

DON'T
STAPLE

AA06

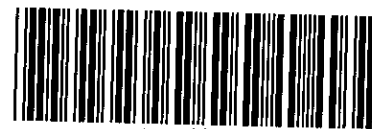
Statement of guarantee by a parent undertaking of
a subsidiary company

Companies House

✓ **What this form is for**
You may use this form as a statement of guarantee for a subsidiary company.

✗ **What this form is NOT for**
You cannot use this form as a statement of guarantee for a subsidiary which is an LLP. form LLAA06.

THURSDAY



A18

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25/03/2021

#156

COMPANIES HOUSE

1

Subsidiary company details

Please enter the registered name and number of the company delivering this statement.

Company number

1 1 9 6 9 3 4 2

Company name in full

Global Technology UK, 2 Ltd

→ **Filling in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2

Relevant financial year

Please show the financial year end date to which the guarantee relates.

Date of financial year ending

3 1 1 2 2 0 1 9

3

Guarantee ①

Please show details of the guarantee.

The guarantee is being given under Section 479C - audit exemption for a subsidiary company.

The UK-incorporated parent undertaking is Global Technology UK, 1 Ltd with company number 11969344.

① **You must include:**

Details of the section of the Companies Act 2006 under which the guarantee is being given:

- Section 394C—exemption from preparing accounts for a dormant subsidiary.
- Section 448C—exemption from filing accounts for a dormant subsidiary.
- Section 479C—audit exemption for a subsidiary company.

The name and registered number (if any) of the UK-incorporated parent undertaking;

or (for financial years which end before the date on which the UK left the EU only):

If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, registration number and the identity of the register where it is registered.

Schedule

If necessary, please attach a schedule to this form.

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4 Statement date

Please insert the date the statement was made.

Date

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5 Signature on behalf of the parent undertaking^②

I am signing this form on behalf of the parent undertaking.

② This section must be signed on behalf of the parent undertaking.

Signature

Signature

X



X

6 Signature of subsidiary^③

I am signing this form on behalf of the subsidiary company.

③ This form must be signed by a director of the subsidiary company

Signature

Signature

X



X

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Daniel Martin						
Company name	GPUK LLP						
Address	Granite House, Granite Way, Syston						
Post town	Leicester						
County/Region	Leicestershire						
Postcode	L	E	7		1	P	L
Country	United Kingdom						
DX							
Telephone	07767004913						

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have entered the date of the financial year in Section 2.
- ☐ You have completed Section 3.
- ☐ You have entered the date of the statement in Section 4.
- ☐ A representative of the parent has signed their name in Section 5.
- ☐ A director of the subsidiary has signed the form.
- ☐ To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due:
 - a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year; and
 - a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

DEED - CORPORATE GUARANTEE

We, Global Technology UK, 1 Ltd with registered office at Eversheds House 70 Great Bridgewater Street, Manchester M1 5ES and company number 11969344, hereby guarantee all outstanding liabilities to which Global Technology UK, 2 Ltd with registered office at Eversheds House 70 Great Bridgewater Street, Manchester M1 5ES and company number 11969342 is subject to at the end of the financial year 2019 / 2020, until they are satisfied in full ("**Guarantee**").

This Guarantee shall not be discharged or otherwise affected by any waiver, indulgence, compromise, settlement, extension of credit, variation of terms, or any other matter or circumstance which would otherwise serve to discharge or affect the same.

We agree to promptly provide the Registrar of Companies any relevant information reasonably requested by from time to time, concerning our financial condition.

This Guarantee shall be governed by and construed in accordance with English Law and shall be subject to the exclusive jurisdiction of the English Courts.

In witness whereof this document is executed and delivered as a deed the date set out below:

Executed as a deed:

Name: Christopher Kevin Davies

Signature:



Duly authorised to sign for and on behalf of Global Technology UK, 1 Ltd

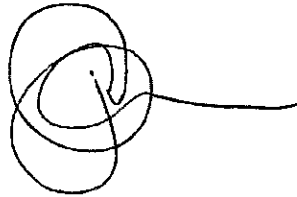
Date: 21 January 2021

In the presence of:

Witness

Name: JO DAVIES

Signature:



Address: CONYAROS FARMHOUSE

PEPPLES LANE

Occupation:

WIMBISH

SAFFRON WALDEN

ESSEX

HOUSEWIFE

**MINUTES of a Meeting of the Board of Directors of Global Technology UK, 1 Ltd
("Company")**

Held at: Granite House, Granite Way, Syston, Leicester LE7 1PL

On: 21 January 2021

PRESENT:- Christopher Kevin Davies
David Lawrence Green (by phone)

1. Christopher Kevin Davies took the chair and declared that a quorum was present.
2. There was produced to the meeting a Deed of Corporate Guarantee ("**Guarantee**") in respect of the liabilities of Global Technology UK, 2 Ltd. The Guarantee is a requirement of Global Technology UK, 2 Ltd's audit exemption application under section 479A(1) of the Companies Act 2006.

IT WAS RESOLVED that:

- the giving of the Guarantee is in the best interests of the Company;
 - the Guarantee is approved;
 - the Company approves Global Technology UK, 2 Ltd's application for an audit exemption under section 479A(1) of the Companies Act 2006; and
 - any director be authorised to execute the Guarantee as a deed on behalf of the Company.
3. There being no further business the chairman declared the meeting closed.

MINUTES of a Meeting of the Board of Directors of Global Technology UK, 2 Ltd ("**Company**")

Held at: Granite House, Granite Way, Syston, Leicester LE7 1PL

On: 07 December 2020

PRESENT:- Christopher Kevin Davies
David Lawrence Green (by phone)

1. Christopher Kevin Davies took the chair and declared that a quorum was present.
2. The chairman reported that the business of the meeting was to consider, and if thought fit, approve the Company taking an audit exemption for the financial year ending 31 December 2019 pursuant to section 479A of the Companies Act 2006 ("**Proposed Exemption**") and to tend to certain formalities in connection with the Proposed Exemption.
3. Companies House Forms, a guarantee and board minutes confirming the associated agreement of the Proposed Exemption duly executed by a director for and on behalf of Global Technology UK, 1 Ltd, the Company's parent, were produced to the meeting.
4. The directors considered the exemption criteria set out in section 479A(1) of the Companies Act 2006 and the associated conditions, and the documents referred to in minute 3 above.

IT WAS RESOLVED that:

- adopting the Proposed Exemption would promote the success of the Company for the benefit of its members as a whole;
 - the terms of the documents referred to in minute 3 above be approved; and
 - any director be authorised to execute any associated document on behalf of the Company.
5. There being no further business the chairman declared the meeting closed.