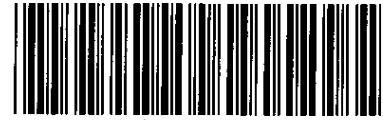




## Companies House

WEDNESDAY



COMPANIES HOUSE

## Doc ID: 059e1cb2668f6f18e891069b5b8f62b29082e2125

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

<b>4</b>	<b>Statement date</b>																	
	Please insert the date the statement was made.																	
Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>1</td><td>1</td><td>1</td><td>1</td><td>2</td><td>0</td><td>2</td><td>1</td></tr></table>	d	d	m	m	y	y	y	y	1	1	1	1	2	0	2	1	
d	d	m	m	y	y	y	y											
1	1	1	1	2	0	2	1											
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>2</sup></b>																	
	I am signing this form on behalf of the parent undertaking.																	
Signature	<table border="1"><tr><td>Signature</td><td></td></tr><tr><td>X <i>Lee Anderson</i></td><td>X</td></tr></table>	Signature		X <i>Lee Anderson</i>	X	<p><sup>2</sup>This section must be signed on behalf of the parent undertaking.</p>												
Signature																		
X <i>Lee Anderson</i>	X																	
<b>6</b>	<b>Signature of subsidiary<sup>3</sup></b>																	
	I am signing this form on behalf of the subsidiary company.																	
Signature	<table border="1"><tr><td>Signature</td><td></td></tr><tr><td>X <i>LL</i></td><td>X</td></tr></table>	Signature		X <i>LL</i>	X	<p><sup>3</sup>This form must be signed by a director of the subsidiary company</p>												
Signature																		
X <i>LL</i>	X																	

# AA06

## Statement of guarantee by a parent undertaking of a subsidiary company



### 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 **Hussain Qureshi**

Company name **Specialist Risk Investments Limited**

Address **1 America Square, 17 Crosswall**

Post town **London**

County/Region

Postcode **E C 3 N 2 L B**

Country **England**

DX

Telephone **02079774932**



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)