

Statement of guarantee by a parent undertaking of a subsidiary company



Companies House

WEDNESDAY



A03 28/06/2023 #80
COMPANIES HOUSE

Schedule
If necessary, please attach a schedule to this form.

AA06
Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date								
Please insert the date the statement was made.									
Date	<table><tr><td>2</td><td>0</td><td>0</td><td>6</td><td>2</td><td>0</td><td>2</td><td>3</td></tr></table>	2	0	0	6	2	0	2	3
2	0	0	6	2	0	2	3		

5	Signature on behalf of the parent undertaking ^②				
I am signing this form on behalf of the parent undertaking.					
Signature	<table><tr><td>Signature</td><td></td></tr><tr><td>X</td><td>Mark Hardman</td></tr></table>	Signature		X	Mark Hardman
Signature					
X	Mark Hardman				
X					

6	Signature of subsidiary ^③				
I am signing this form on behalf of the subsidiary company.					
Signature	<table><tr><td>Signature</td><td></td></tr><tr><td>X</td><td>Julia Boyle</td></tr></table>	Signature		X	Julia Boyle
Signature					
X	Julia Boyle				
X					

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

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

AA06

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**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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**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