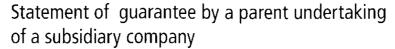
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

AA06





✓ 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 statement of guarantee for a subsidiary which is an LLP. U form LLAA06.



A06 28/03/2024
COMPANIES HOUSE

#61

1	Subsidiary company details	
	Please enter the registered name and number of the company delivering this statement.	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	1 2 9 5 3 3 4 7	
Company name in full	Conrad (Moorfield) Limited	
2	Relevant financial year	
	Please show the financial year end date to which the guarantee relates.	
Date of financial year ending	3 1 0 3 2 0 2 3	

Guarantee •

Please show details of the guarantee.

For the period ended 31 March 2023, the Company was entitled to exemption from audit under Section 479C of the Companies Act 2006 relating to subsidiary Companies.

Conrad (Thames) Limited (incorporated in England and Wales with Registration Number 13617610) as the parent undertaking of Conrad (Moorfield) Limited ("the subsidiary"), guarantees all outstanding liabilities that the subsidiary is subject to at the end of the financial year.

• You must include:

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

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

The name of the parent undertaking and:

- a. if the parent was incorporated in the UK its registered number (if any); or
- if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered.

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	1 5 7 2 2 6 2 3			
5	Signature on behalf of the parent undertaking®			
	I am signing this form on behalf of the parent undertaking.		This section must be signed on	
Signature	Signature X	X	behalf of the parent undertaking.	
6	Signature of subsidiary ®		·	
	I am signing this form on behalf of the subsidiary company.		This form must be signed by a director of the subsidiary company	
Signature	Signature	×		

AA06

Statement of quarantee by a parent undertaking of a subsidiary company

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send Emma Poole You may return this form to any Companies House address, however for expediency we advise you Conrad Energy Limited to return it to the appropriate address below: emma.poole@conradenergy.co.uk For companies registered in England and Wales: Suites D&E, Windrush Court The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. Blacklands Way DX 33050 Cardiff. For companies registered in Scotland: Abingdon The Registrar of Companies, Companies House, County/Region OXON Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode S 0 X 1 DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). Country UK For companies registered in Northern Ireland: The Registrar of Companies, Companies House, 07957537247 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or Further information with information missing. For further information, please see the guidance notes on the website at www.companieshouse.gov.uk Please make sure you have remembered the or email enquiries@companieshouse.gov.uk following: ☐ The company name and number match the information held on the public Register. This form is available in an ☐ You have entered the date of the financial year alternative format. Please visit the in Section 2. ☐ You have completed Section 3. forms page on the website at ☐ You have entered the date of the statement www.companieshouse.gov.uk 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.