



Companies House

DON'T
STAPLE

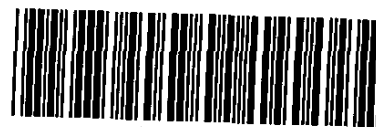
AA06

Statement of guarantee by a parent
undertaking of a subsidiary company

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

✗ **What this form is NOT**
You cannot use this form
statement of guarantee f
subsidiary which is an LL
form LLAA06.

SATURDAY



A07

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23/12/2023

#454

COMPANIES HOUSE

1 Subsidiary company details

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

Company number 1 4 1 6 4 8 8 9

Company name in full Trinzic Operations Limited

→ 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 0 3 2 0 2 3

3 Guarantee ①

Please show details of the guarantee.

Kemble Water Holdings Limited (registered in
England and Wales with company number 05819262)
guarantees Trinzic Operations Limited (registered
in England and Wales with company number 14164889)
in respect of financial year ended 31 March 2023
in accordance with section 479C of the Companies
Act 2006.

This guarantee is given on the statement date
shown on this form AA06 and is solely enforceable
in accordance with section 479C of the Companies
Act 2006.

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 began
before the end of the Transition
Period (or 31 December 2020) only):

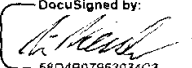
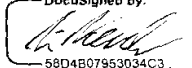
If the parent was incorporated and
registered (in the same country)
elsewhere in the EEA, its name,
registration number and the
identity of the register where it is
registered.

Schedule

If necessary, please attach a
schedule to this form.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date		
	Please insert the date the statement was made.		
Date	2012023		
5	Signature on behalf of the parent undertaking²		
	I am signing this form on behalf of the parent undertaking.	² This section must be signed on behalf of the parent undertaking.	
Signature	<div>Signature X</div> <div>DocuSigned by:  58D4B07953034C3</div> <div>X</div>		
6	Signature of subsidiary³		
	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	<div>Signature X</div> <div>DocuSigned by:  58D4B07953034C3</div> <div>X</div>		