

# AA06

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

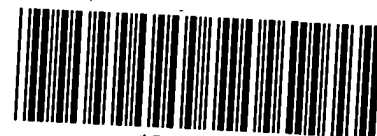


Companies House

✓ **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. Use  
form LLAA06.

SATURDAY



SCT \*SBD9720A\*  
24/09/2022 #94  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number S C 3 1 3 8 9 4  
Company name in full Darwin General Partner 1 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 2 1

### 3 Guarantee ①

Please show details of the guarantee.

Darwin Private Equity LLP (registered number  
OC322970) guarantees all outstanding liabilities of  
Darwin General Partner 1 Ltd at the end of the financial  
year ended 31 December 2021 until the said liabilities are  
settled in full. This guarantee is given under 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:
    - a. Section 394C—exemption  
from preparing accounts for a  
dormant subsidiary.
    - b. Section 448C—exemption from  
filing accounts for a dormant  
subsidiary.
    - c. 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
- b. 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.

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<b>4</b>	<b>Statement date</b>		
	Please insert the date the statement was made.		
Date	07 09 2022		
<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.	<sup>2</sup> This section must be signed on behalf of the parent undertaking.	
Signature	<div>Signature</div> <div>X <i>Keri Stet</i> X</div>		
<b>6</b>	<b>Signature of subsidiary<sup>3</sup></b>		
	I am signing this form on behalf of the subsidiary company.	<sup>3</sup> This form must be signed by a director of the subsidiary company	
Signature	<div>Signature</div> <div>X <i>Keri Stet</i> X</div>		