AA06



Statement of guarantee by a parent undertaking of Companies House 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 Subsidiary which is an Lt form LLAA06.



24/12/2021 COMPANIES HOUSE

	Sub	sidia	ry co	mpa	ny d	etail	5	
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Company number	0	2	7 (3 2	6	2	5	All fields are mandatory unless
Company name in full	Ma	gnet L	imite	d	specified or indicated by *			
2	Rel	evant	fina	ncial	yea	r	· · · · · · · · · · · · · · · · · · ·	
	Plea	se sho	w the	financ				
Date of financial year ending	3	Ť	ſ	1 2		2	b 2 b	

Guarantee 9

Please show details of the guarantee.

For the financial year ended 31 December 2020 the company was entitled to exemption from audit under section 479 C of the Companies Act 2006 relating to subsidiary companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordence with section 479A. The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

This guarantee is given by Nobia Holdings UK Limited, Company Number 04184676 under section 479 C of the Companies Act 2006.

- OYou 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 and registered number (if any) of the UK-incorporated parent undertaking;

or (for financial years which end before the date on which the UK left the EU 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

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4	Statement date										
	Please insert the date the statement was made.										
Date	3 6 T T 2 6 2 1										
5	Signature on behalf of the parent undertaking®										
	I am signing this form on behalf of the parent undertaking.	I am signing this form on behalf of the parent undertaking.									
Signature	X N. J. Hardrastle	X	behalf of the parent undertaking.								
6	Signature of subsidiary ®	-	1								
	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 X DCC	X	unector 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	Nicola Hardcastle											
Company name	Nobia Holdings UK Limited											
Address	3 Allington Way											
Yarm Ro	ad B	usino	ess P	ark								
						·						
Post town	Darlington											
County/Region			-				•					
Postcode		D	L	1		4	X	Т				
Country	UK											
DX												
Telephone	077	7183	4369									

✓ 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