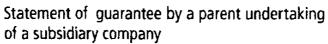
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

AA06





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.



	form LLAA06.	A19 17/09/2020 COMPANIES HOUS		
	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.		
Company number	0 4 3 7 9 8 7 4	All fields are mandatory unless specified or Indicated by *		
Company name in full	Aalberts Investments Limited			
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 5 1 9			
3	Guarantee 🌣			
	Please show details of the guarantee.	O 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.		
	Section 479C - Audit Exemption for a subsidiary company			
	Parent Undertaking			
	Aalberts N.V			
	PO Box 1218			
	NL - 3500 BE Utrecht	The name of the parent undertaking and:		
	Netherlands	a. if the parent was incorporated in the UK its registered number (if any); or		
	The company is registered in the trade register of Utrecht under No. 30089954	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.		

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 8 0 8 2 b 2 b			
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 behalf of the parent undertaking	
Signature	SQr alure X	X		
6	Signature of subsidiary ©			
	I am signing this form on behalf of the subsidiary company.		This form must be signed by a	
Signature	x Mally	X	director of the subsidiary company	

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

I Important information		
Please note that all information on this form will appear on the public record. Where to send		
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		
or LP - 4 Edinburgh 2 (Legal Post).		
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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk		