



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 for**
You cannot use this form as a
statement of guarantee for a
subsidiary which is an LLP. Use
form LLAA06.

FRIDAY



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23/09/2022

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COMPANIES HOUSE

1 Subsidiary company detailsPlease enter the registered name and number of the company delivering
this statement.

Company number

0 5 4 0 0 8 5 4

Company name in full

NEO Energy Oil & Gas Limited

→ Filling in this formPlease 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.

Parent Company - NEO Energy Group Limited,
Registered Number: SC470677, incorporated in the UKThis guarantee is being given under section 479C - audit exemption for a
subsidiary company.**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.

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4	Statement date									
	Please insert the date the statement was made.									
Date	<table><tr><td>d</td><td>1</td><td>d</td><td>4</td><td>m</td><td>0</td><td>y</td><td>2</td></tr></table>	d	1	d	4	m	0	y	2	
d	1	d	4	m	0	y	2			

5	Signature on behalf of the parent undertaking ^②					
	I am signing this form on behalf of the parent undertaking.					
Signature	<table><tr><td>Signature</td><td></td></tr><tr><td>X</td><td> DocuSigned by: Martin Bachmann 9D3DA7000E1D4CF... </td></tr></table>	Signature		X	DocuSigned by: Martin Bachmann 9D3DA7000E1D4CF...	② This section must be signed on behalf of the parent undertaking.
Signature						
X	DocuSigned by: Martin Bachmann 9D3DA7000E1D4CF...					

6	Signature of subsidiary ^③					
	I am signing this form on behalf of the subsidiary company.					
Signature	<table><tr><td>Signature</td><td></td></tr><tr><td>X</td><td> DocuSigned by: R. Schmidt A1E20C2185274F8... </td></tr></table>	Signature		X	DocuSigned by: R. Schmidt A1E20C2185274F8...	③ This form must be signed by a director of the subsidiary company
Signature						
X	DocuSigned by: R. Schmidt A1E20C2185274F8...					

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**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