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

## 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 NO
You cannot use this for
statement of guarantee
subsidiary which is an L
form LLAA06.



A18

26/10/2022 #17 COMPANIES HOUSE

1	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 5 9 9 0 7 7 9	All fields are mandatory unless specified or indicated by *
Company name in full	QH ENTERPRISES LIMITED	
2	Relevant financial year	
	Please show the financial year end date to which the guarantee relates.	
Date of financial year ending		
3	Guarantee    •	

Please show details of the guarantee.

This guarantee is being given under section 479C of the Companies Act 2006 by Harrods Group (Holding) Limited (Co. No. 05990648).

• 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 of the parent undertaking and:

- a. if the parent was incorporated in the UK its registered number (if any); or
- 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 5 0 7 2 6 2 2			
5	Signature on behalf of the parent undertaking®			
	I am signing this form the half of the parent undertaking.		This section must be signed on behalf of the parent undertaking.	
Signature	Signature	×		
6	Signature of subsidiary <sup>©</sup>			
	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	X	director of the subsidiary company	