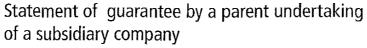
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

# 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 You cannot use this form statement of guarantee subsidiary which is an LL form LLAA06.



A13

11/02/2021 COMPANIES HOUSE

#64

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.  All fields are mandatory unless specified or indicated by *
Company number	0 8 8 6 4 4 3 7	
Company name in full	AB Energy (UK) LTD	
2	Relevant financial year	
	Please show the financial year end date to which the guarantee relates.	
Date of financial year ending	3 1 7 2 2 0 1 9	
3	Guarantee •	

Please show details of the guarantee.

Section 479C - audit exemption for a subsidiary company.

AB HOLDING SPA VIA CADUTI DEL LAVORO 13 25034 ORZINUOVI ITALY

Company Registration no.: BS 02243290984

Registered at the Italian Register of Companies House

- 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.
- Section 448C—exemption from filing accounts for a dormant subsidiary.
- Section 479C—audit exemption for a subsidiary company.

The name of the parent undertaking

- 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 Statement date Please insert the date the statement was made. 4 Date ľδ 5 Signature on behalf of the parent undertaking® 2 This section must be signed on behalf of the parent undertaking. I am signing this form on behalf of the parent undertaking. Signature Signature X X Signature of subsidiary 9 OThis form must be signed by a director of the subsidiary company I am signing this form on behalf of the subsidiary company. Signature Signature X X

## **AA06**

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	! Important
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.	Please note tha appear on the p
Conlact name	☑ Where to
Company name Stanley Davis Group Ltd	You may return address, howev to return it to th
Address Ground Floor	For companies of C
One George Yard	Crown Way, Card DX 33050 Cardiff.
London	
Post cown  County/Region  Postcode E C 3 V 9 D F	For companies r The Registrar of C Fourth floor, Edinl 139 Fountainbridg DX ED235 Edinbu
Country	or LP - 4 Edinburg
DX Telephone	For companies r The Registrar of C Second Floor, The Belfast, Northern
<b>✓</b> Checklist	DX 481 N.R. Belfa
We may return forms completed incorrectly or with information missing.	For further inform
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	on the website at or email enquiries  This form is alternative forms page www.comp

# t information

t all information on this form will ublic record.

### send

this form to any Companies House er for expediency we advise you he appropriate address below:

registered in England and Wales: ompanies, Companies House, iff, Wales, CF14 3UZ.

registered in Scotland: Companies, Companies House, burgh Quay 2, ge, Edinburgh, Scotland, EH3 9FF. rgh 1 jh 2 (Legal Post).

egistered in Northern Ireland: Companies, Companies House, Linenhall, 32-38 Linenhall Street, Ireland, BT2 8BG. ast 1.

#### formation

ation, please see the guidance notes www.companieshouse.gov.uk @companieshouse.gov.uk

available in an format. Please visit the on the website at anieshouse.gov.uk

a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts.

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