

# AA06

## Statement of guarantee by a parent undertaking of a subsidiary company



Companies House



A27

\*A5LRS1QP\*

13/12/2016

COMPANIES HOUSE  
www.companieshouse.gov.uk

#115

☒ **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

### 1 Subsidiary company details

Please enter the registered name and number of the company delivering  
this statement

Company number 0 8 9 0 5 9 1 7

Company name in full PM Clinical Ltd

#### → Filling in this form

Please 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 1 5

### 3 Guarantee

Please show details of the guarantee

Section 479C - audit exemption for a subsidiary company

Parent undertaking

PM Holding Srl incorporated in Italy, having its registered  
office in Verona (Italy), Via Roveggia n 122, CAP 37136,  
registered with the Companies Registrar of Verona (Italy)  
under number VR - 383995 and fiscal code  
04008740237

#### • 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

The name of the parent undertaking  
and













- a if the parent was incorporated  
in the UK its registered number  
(if any), or
- 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

<b>4</b>	<b>Statement date</b>																		
	Please insert the date the statement was made																		
Date	<table border="1"><tr><td>d</td><td>3</td><td>d</td><td>0</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>6</td></tr></table>	d	3	d	0	m	1	m	1	y	2	y	0	y	1	y	6		
d	3	d	0	m	1	m	1	y	2	y	0	y	1	y	6				
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>2</sup></b>																		
	I am signing this form on behalf of the parent undertaking	<b>2</b> This section must be signed on behalf of the parent undertaking																	
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<b>6</b>	<b>Signature of subsidiary<sup>3</sup></b>																		
	I am signing this form on behalf of the subsidiary company	<b>3</b> This form must be signed by a director of the subsidiary company																	
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