


DON'T  
STAPLE

# AA06

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



**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 subsidiary which is an LLP. Use form LLAA06.

TUESDAY















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A05      11/07/2023      #12  
COMPANIES HOUSE

<b>1</b>	<b>Subsidiary company details</b>	<p>Please enter the registered name and number of the company delivering this statement.</p> <table style="width: 100%;"> <tr> <td style="width: 15%;">Company number</td> <td style="width: 10%;">1</td> <td style="width: 10%;">0</td> <td style="width: 10%;">6</td> <td style="width: 10%;">1</td> <td style="width: 10%;">2</td> <td style="width: 10%;">8</td> <td style="width: 10%;">2</td> <td style="width: 10%;">6</td> </tr> <tr> <td>Company name in full</td> <td colspan="8">AIRE ANCIENT BATHS LONDON LTD.</td> </tr> </table>	Company number	1	0	6	1	2	8	2	6	Company name in full	AIRE ANCIENT BATHS LONDON LTD.								<p>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company number	1	0	6	1	2	8	2	6													
Company name in full	AIRE ANCIENT BATHS LONDON LTD.																				
<b>2</b>	<b>Relevant financial year</b>	<p>Please show the financial year end date to which the guarantee relates.</p> <table style="width: 100%;"> <tr> <td style="width: 15%;">Date of financial year ending</td> <td style="width: 10%;">3</td> <td style="width: 10%;">0</td> <td style="width: 10%;">0</td> <td style="width: 10%;">8</td> <td style="width: 10%;">2</td> <td style="width: 10%;">0</td> <td style="width: 10%;">2</td> <td style="width: 10%;">0</td> </tr> </table>	Date of financial year ending	3	0	0	8	2	0	2	0										
Date of financial year ending	3	0	0	8	2	0	2	0													
<b>3</b>	<b>Guarantee <sup>1</sup></b>	<p>Please show details of the guarantee.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Section 479C audit exemption for a subsidiary company. AIRE ANCIENT BATHS LONDON LTD. Company Number: 10612826</p> <p>Parent Company: ANCIENT BATH GROUP SL Company Number: B19628346</p> </div>		<p><b><sup>1</sup> You must include:</b> Details of the section of the Companies Act 2006 under which the guarantee is being given:</p> <ul style="list-style-type: none"> <li>a. Section 394C—exemption from preparing accounts for a dormant subsidiary.</li> <li>b. Section 448C—exemption from filing accounts for a dormant subsidiary.</li> <li>c. Section 479C—audit exemption for a subsidiary company.</li> </ul> <p>The name and registered number (if any) of the UK-incorporated parent undertaking;</p> <p>or (for financial years which began before the end of the Transition Period (or 31 December 2020) only):</p> <p>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.</p> <p><b>Schedule</b> If necessary, please attach a schedule to this form.</p>																	

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<b>4</b>	<b>Statement date</b>														
	Please insert the date the statement was made.														
Date	<table border="1"><tr><td>d</td><td>2</td><td>0</td></tr></table>	d	2	0	<table border="1"><tr><td>m</td><td>1</td><td>0</td></tr></table>	m	1	0	<table border="1"><tr><td>y</td><td>2</td><td>0</td><td>2</td><td>2</td></tr></table>	y	2	0	2	2	
d	2	0													
m	1	0													
y	2	0	2	2											
<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.												
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td></td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X									
Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X											
X		X													
<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												
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td></td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X									
Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X											
X		X													

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

**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 TAX &amp; ADVISE LTD

Address 17 CARLISLE STREET

FIRST FLOOR

Post town LONDON

County/Region GREATER LONDON

Postcode W I D 3 B U

Country ENGLAND

DX

Telephone 02071930370

**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.

**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.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)