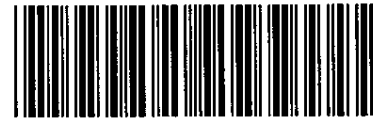


# AA06

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



Companies House



\*A8F3SMM1\*  
A24 30/09/2019 #248  
COMPANIES HOUSE  
\*A8DTUD6Z\*  
A32 12/09/2019 #18  
COMPANIES HOUSE

THURSDAY MONDAY

**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 as a statement of guarantee for a subsidiary which is an LLP form LLAA06.

### 1 Subsidiary company details

Please enter the registered name and number of the company delivering this statement.		<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   1   1   2   3   2   7   8	
Company name in full	Mount Anvil UK5 Limited	

### 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   8

### 3 Guarantee

<p>Please show details of the guarantee.</p> <p>SECTION 479C - AUDIT EXEMPTION FOR A SUBSIDIARY COMPANY</p> <p>PARENT COMPANY - MOUNT ANVIL GROUP LIMITED (NO. 04410393)</p>	<p><b>You must include:</b> Details of the section of the Companies Act 2006 under which the guarantee is being given:</p> <ol style="list-style-type: none"> <li>Section 394C—exemption from preparing accounts for a dormant subsidiary.</li> <li>Section 448C—exemption from filing accounts for a dormant subsidiary.</li> <li>Section 479C—audit exemption for a subsidiary company.</li> </ol> <p>The name of the parent undertaking and:</p> <ol style="list-style-type: none"> <li>if the parent was incorporated in the UK its registered number (if any); or</li> <li>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.</li> </ol> <p><b>Schedule</b> If necessary, please attach a schedule to this form.</p>
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Statement date

Please insert the date the statement was made.

Date

1 1 0 8 2 0 1 9

5

Signature on behalf of the parent undertaking<sup>1</sup>

I am signing this form on behalf of the parent undertaking.

<sup>1</sup>This section must be signed on behalf of the parent undertaking.

Signature

Signature

X

X

6

Signature of subsidiary<sup>1</sup>

I am signing this form on behalf of the subsidiary company.

<sup>1</sup>This form must be signed by a director of the subsidiary company

Signature

Signature

X

X

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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 **Emma Wiggins**

Company name **Mount Anvil Limited**

Address **140 Aldersgate Street**

**London**

Post town **London**

County/Region

Postcode **E C 1 A 4 H Y**

Country **UK**

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  
or LP - 4 Edinburgh 2 (Legal Post).

**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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

→ PARENT ACCOUNTS  
NOT DUE UNTIL  
30/09/2019.  
WILL SEND WHEN  
AVAILABLE.  
NOW INCLUDED.