Statement of guarantee by a parent undertaking of a subsidiary company

Subsidiary company details

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

Company number: 09551430
Company name in full: MAPLE TREE ENERGY MANAGEMENT LIMITED

Relevant financial year

Please show the financial year end date to which the guarantee relates.

Date of financial year ending: 31/12/2018

Guarantee

Please show details of the guarantee.

Guarantee is given under s479C (audit exemption for a subsidiary company).

The name of the parent undertaking is Low Carbon Limited.

Low Carbon Limited was incorporated in the UK and its company number is 07853501.
AA06
Statement of guarantee by a parent undertaking of a subsidiary company

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<thead>
<tr>
<th>4</th>
<th>Statement date</th>
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<tbody>
<tr>
<td>Please insert the date the statement was made.</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>2008 2019</td>
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<tr>
<th>5</th>
<th>Signature on behalf of the parent undertaking</th>
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<tbody>
<tr>
<td>I am signing this form on behalf of the parent undertaking.</td>
<td></td>
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<tr>
<td>Signature</td>
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<tr>
<th>6</th>
<th>Signature of subsidiary</th>
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<tbody>
<tr>
<td>I am signing this form on behalf of the subsidiary company.</td>
<td></td>
</tr>
<tr>
<td>Signature</td>
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</table>
AA06
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: Leigh Wicken
Company name: Low Carbon Limited

Address: 13 Berkeley Street
Postal code: W1J 8DU
Country: London
Telephone: 02074090700

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.

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.companieshouse.gov.uk
or email 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