

# AA06

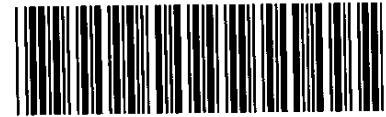
## Statement of guarantee by a parent undertaking of a subsidiary company



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 a subsidiary which is an LLP. Use form LLA06.



A14 \*A9KDBA69\* #145  
21/12/2020

COMPANIES HOUSE

MONDAY

**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 7 0 5 5 1 3 3

Company name in full UKOG (234) LIMITED

**2**

### Relevant financial year

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

Date of financial year ending 3 0 0 9 2 0 1 9

**3**

### Guarantee

Please show details of the guarantee.

UK OIL & GAS PLC, A COMPANY REGISTERED IN ENGLAND AND WALES, REGISTRATION NUMBER 05299925, GUARANTEES UKOG (234) LIMITED, ITS WHOLLY OWNED SUBSIDIARY, UNDER SECTION 479C - AUDIT EXEMPTION FOR A SUBSIDIARY COMPANY.

- 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

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**4 Statement date**

Please insert the date the statement was made.

Date 2 5 0 9 2 0 2 0

**5 Signature on behalf of the parent undertaking<sup>Ⓢ</sup>**

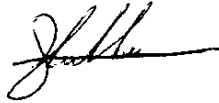
I am signing this form on behalf of the parent undertaking.

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

Signature

Signature

X



X

**6 Signature of subsidiary<sup>Ⓢ</sup>**

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

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

Signature

Signature

X



X

 **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
Address
Post town
County/Region
Postcode
Country
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)**