

# 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**  
You cannot use this form as a statement of guarantee for a subsidiary which is an LLP form LLA06.

TUESDAY



A28 \*A9ELBUJF\* #332  
29/09/2020  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number

Company name in full

→ **Filing 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 Guarantee

Please show details of the guarantee.

479C - audit exemption for a subsidiary company.  
Mears Group PLC, a company incorporated in the United Kingdom with registered number 03232863, irrevocably guarantees all outstanding liabilities to which the subsidiary company is subject to at the end of the financial period to which the guarantee related, until they are satisfied in full.

① **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.

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**4** Statement date

Please insert the date the statement was made.

Date 2 8 0 9 2 0 2 0

**5** Signature on behalf of the parent undertaking<sup>2</sup>

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

<sup>2</sup>This section must be signed on behalf of the parent undertaking.

Signature X  X

**6** Signature of subsidiary<sup>3</sup>

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

<sup>3</sup>This form must be signed by a director of the subsidiary company

Signature X  X