

# AA06

BLUEPRINT

OneWorld

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

**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 or a company in form LLAA06.

FRIDAY



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30/11/2018

#220

COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 

0	3	5	2	8	3	2	0
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Company name in full **Mitie Property Management Limited**

**→ 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 

<sup>d</sup> 3	<sup>d</sup> 1	<sup>m</sup> 0	<sup>m</sup> 3	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 8
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### 3 Guarantee <sup>1</sup>

Please show details of the guarantee.

**Mitie Property Management Limited is entitled to exemption from audit under s479A of the Companies Act 2006 for the period ended 31 March 2018.**

**Its parent company, Mitie Group Plc (Company number SC019230), has provided a guarantee against all debts and liabilities for Mitie Property Management as at 31 March 2018.**

**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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<b>4</b>	<b>Statement date</b>													
	Please insert the date the statement was made.													
Date	<table border="1"><tr><td>d</td><td>0</td><td>2</td><td>m</td><td>1</td><td>1</td><td>y</td><td>2</td><td>0</td><td>y</td><td>1</td><td>8</td></tr></table>	d	0	2	m	1	1	y	2	0	y	1	8	
d	0	2	m	1	1	y	2	0	y	1	8			
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>Ⓢ</sup></b>													
	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	<table border="1"><tr><td>Signature</td><td><input checked="" type="checkbox"/> </td><td><input checked="" type="checkbox"/></td></tr></table>	Signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>										
Signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>												
<b>6</b>	<b>Signature of subsidiary<sup>Ⓢ</sup></b>													
	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	<table border="1"><tr><td>Signature</td><td><input checked="" type="checkbox"/> </td><td><input checked="" type="checkbox"/></td></tr></table>	Signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>										
Signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>												

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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

Company name **Mitie Group plc**Address **Level 12, The Shard,  
32 London Bridge Street**Post town **London**

County/Region

Postcode

S E 1 9 S G

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)