

AA06

Statement of guarantee by a parent undertaking of a subsidiary company | Companies House



X What this form is NOT
You cannot use this form for a statement of guarantee for a subsidiary which is an LLC form LLAA06.

SATURDAY



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22/07/2023

#182

COMPANIES HOUSE

1	Subsidiary company details
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→ Filling in this form

Company number	0	0	3	1	3	7	6	1
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Company name in full NORTHERN FOODS GROCERY GROUP LIMITED

All fields are mandatory unless specified or indicated by *

2	Relevant financial year
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Date of financial year ending	2013	2014	2015	2016	2017	2018	2019
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3	Guarantee ①
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EXEMPTION BEING TAKEN FOR SECTION 479C- AUDIT
EXEMPTION FOR A SUBSIDIARY COMPANY.
THE NAME OF THE PARENT COMPANY IS BOPARAN HOLDINGS
LIMITED, WHICH IS INCORPORATED IN THE UNITED KINGDOM
UNDER REGISTRATION NUMBER 03558065.

You must include:

- 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.

or (for financial years which end before the date on which the UK left the EU only):

If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, 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

^d 1 ^d 8 ^m 0 ^m 7 ^y 2 ^y 0 ^y 2 ^y 3


5

Signature on behalf of the parent undertaking^②

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

Signature

Signature

X 

X

^② This section must be signed on behalf of the parent undertaking.

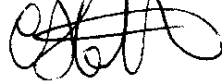
6

Signature of subsidiary^③

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

Signature

Signature

X 

X

^③ This form must be signed by a director of the subsidiary company