

# AA06

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

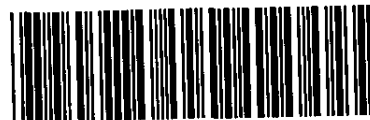


Companies House

☒ **What this form is for**  
You may use this form as a  
statement of guarantee for a  
subsidiary company.

☐ **What this form is for**  
You cannot use this form as a  
statement of guarantee for a  
subsidiary company. Use form LLAA06.

WEDNESDAY



LD4 \*L7ED4JE2\* #54  
12/09/2018  
COMPANIES HOUSE

For more information, please  
visit the Companies House  
website at  
www.gov.uk

### 1 Subsidiary company details

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

Company number          
Company name in full

#### → Filling 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.

This guarantee is being given pursuant to Section 479C -  
audit exemption for a subsidiary company.

The guarantee is being given by Millennium & Copthorne  
Hotels plc, a company incorporated in England & Wales  
with company number 03004377.

#### ① You must include.

Details of the section of the  
Companies Act 2006 under which  
the guarantee is being given:

- Section 394C—exemption  
from preparing accounts for a  
dormant subsidiary.
- Section 448C—exemption from  
filing accounts for a dormant  
subsidiary.
- Section 479C—audit exemption  
for a subsidiary company

The name of the parent undertaking  
and:

- if the parent was incorporated  
in the UK its registered number  
(if any); or
- 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

Statement of guarantee by a parent undertaking of a subsidiary company

<b>4</b>	<b>Statement date</b>	
	Please insert the date the statement was made.	
Date	11 09 2018	
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>2</sup></b>	
	I am signing this form on behalf of the parent undertaking.	
Signature	Signature X <i>[Signature]</i> X	<sup>2</sup> This section must be signed on behalf of the parent undertaking.
<b>6</b>	<b>Signature of subsidiary<sup>3</sup></b>	
	I am signing this form on behalf of the subsidiary company.	
Signature	Signature X <i>[Signature]</i> X	<sup>3</sup> This form must be signed by a director of the 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	Company Secretary's Office				
Company name	Millennium & Copthorne Hotels plc,				
Address	Corporate Headquarters, Scarsdale Place, Kensington				
Post town	London				
County/Region					
Postcode		W	8		5 S Y
Country	United Kingdom				
DX					
Telephone	+44 (0) 20 7872 2463				

**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)