



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      | <table border="1"><tr><td>d</td><td>2</td><td>6</td><td>m</td><td>0</td><td>9</td><td>y</td><td>2</td><td>0</td><td>1</td><td>8</td></tr></table>   | d   | 2                  | 6        | m | 0   | 9 | y | 2 | 0 | 1 | 8 |  |
| d         | 2   | 6   | m                  | 0        | 9 | y   | 2 | 0 | 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  | <b>Ⓢ</b> This section must be signed on behalf of the parent undertaking. |                    |          |   |   |   |   |   |   |   |   |  |
| Signature | <table border="1"><tr><td>Signature</td><td><i>David Sney</i></td><td><b>X</b></td></tr><tr><td></td><td>For and on behalf of<br/>Link Company Matters Limited<br/>Secretary</td><td></td></tr></table> | Signature   | <i>David Sney</i>  | <b>X</b> |   | For and on behalf of<br>Link Company Matters Limited<br>Secretary |   |   |   |   |   |   |  |
| Signature | <i>David Sney</i>   | <b>X</b>  |                    |          |   |   |   |   |   |   |   |   |  |
|           | For and on behalf of<br>Link Company Matters Limited<br>Secretary   |   |                    |          |   |   |   |   |   |   |   |   |  |
| <b>6</b>  | <b>Signature of subsidiary<sup>Ⓢ</sup></b>  |   |                    |          |   |   |   |   |   |   |   |   |  |
|           | I am signing this form on behalf of the subsidiary company.   | <b>Ⓢ</b> This form must be signed by a director of the subsidiary company |                    |          |   |   |   |   |   |   |   |   |  |
| Signature | <table border="1"><tr><td>Signature</td><td><i>[Signature]</i></td><td><b>X</b></td></tr></table>   | Signature   | <i>[Signature]</i> | <b>X</b> |   |   |   |   |   |   |   |   |  |
| Signature | <i>[Signature]</i>  | <b>X</b>  |                    |          |   |   |   |   |   |   |   |   |  |

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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 **Jemima Rail**

Company name **Link Company Matters**

Address **65 Gresham Street**

Post town **London**

County/Region

Postcode **E C 2 V 7 N Q**

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)**