

DON'T  
STAPLE

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 for**  
You cannot use this form as a statement of guarantee for a subsidiary which is an LLP. Use form LLAA06.

THURSDAY



A15 \*AC4A0WS9\* #120  
COMPANIES HOUSE

## 1 Subsidiary company details

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

Company number 0 0 8 0 9 0 3 4  
Company name in full PEARSON HYDRAULICS LIMITED

### → 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 0 0 9 2 0 2 2

## 3 Guarantee

Please show details of the guarantee.

Pearson Hydraulics Limited, registration number 00809034 (the "Subsidiary") is being guaranteed by Diploma PLC, registration number 3899848 (the "Parent") under Section 479C of the Companies Act 2006, in respect of all outstanding liabilities to which the Subsidiary is subject to at the end of the financial year ended 30 September 2022 until these liabilities are satisfied in full.

The parent undertaking is Diploma PLC - registered in England and Wales, registration number: 3899848.

### 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 and registered number (if any) of the UK-incorporated parent undertaking;

or (for financial years which began before the end of the Transition Period (or 31 December 2020) 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.

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	23 05 2023	
<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.	<sup>2</sup> This section must be signed on behalf of the parent undertaking.
Signature	<div>Signature</div> <div>X</div> <div>DocuSigned by: Chris Davies FE7FE66237434BB</div> <div>X</div>	
<b>6</b>	<b>Signature of subsidiary<sup>3</sup></b>	
	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	<div>Signature</div> <div>X</div> <div>DocuSigned by: Richard Davies 944653244E40410</div> <div>X</div>	