

# 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 a  
form LLAA06.

For further information, please

.uk



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\*A7EH0Z03\*  
14/09/2018 #251  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 1 0 0 5 0 7 1

Company name in full PANALYTICAL 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 1 1 2 2 0 1 7

### 3 Guarantee

Please show details of the guarantee.

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

Name and registered number of parent undertaking  
Spectris plc (registered number 2025003).

#### 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.

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**Statement date**

Please insert the date the statement was made.

Date

05 09 2018

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**Signature on behalf of the parent undertaking<sup>2</sup>**

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

Signature

Signature

X

X

<sup>2</sup> This section must be signed on behalf of the parent undertaking.

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**Signature of subsidiary<sup>3</sup>**

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

Signature

Signature

X

X

<sup>3</sup> This form must be signed by a director of the subsidiary company