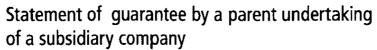
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

AA06





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 U form LLAA06



A19

A5E4N57S 25/08/2016 COMPANIES HOUS

#238

								COMPANIES HOUSE #236		
1	Subsi	diary	con	npan	ıy de	tai	ls			
	Please enter the registered name and number of the company delivering this statement					→ Filling in this form Please complete in typescript or in bold black capitals				
Company number	0 1	4	5	2	6	4	5	All fields are mandatory unless		
Company name in full	Interna	tional	Globa	al Limi	specified or indicated by *					
2	Relev	ant f	inan	cial	vear			l		
_										
	Please	show	the f	inanci	1					
Date of financial year ending	3 4	<u> </u>	7	2	_	Ž	2 6 4 5			
3	Guarantee •									
	Dlana		مامده	.144	- Variable and the desired					

Please show details of the guarantee

Section 479C - audit exemption of for a subsidiary company

Guarantee given by the parent company, Vestey Holdings Limited, registered number 00066076

- 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
 - 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

- a if the parent was incorporated in the UK its registered number (if any), or
- b 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

4	Statement date										
	Please insert the date the statement was made										
Date	1 6 0 8 2 0 1 6										
5	Signature on behalf of the parent undertaking®										
	I am signing this form on behalf of the parent undertaking	This section must be signed on behalf of the parent undertaking									
Signature	Signature X	X	benan or the parent undertaking								
6	Signature of subsidiary ®										
	I am signing this form on behalf of the subsidiary company		This form must be signed by a director of the subsidiary company								
Signature	Signature X	X	director of the subsidiary company								

· AA06

Statement of guarantee by a parent undertaking of a 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
Сотърату пате
Address
Post town
County/Region
Postcode
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

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 or email 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

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

a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts

the relevant financial year, and