

# 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**  
You cannot use this form  
statement of guarantee for a  
subsidiary which is an LL  
form LLAA06



A22

\*A5APBOW8\*

07/07/2016

#186

COMPANIES HOUSE

THURSDAY

### 1 Subsidiary company details

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

Company number 0 1 4 6 0 5 6 8

Company name in full Land and Water Resource Consultants Ltd

#### → 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 6 1 5

### 3 Guarantee <sup>1</sup>

Please show details of the guarantee

Guarantee under Section 479C - audit exemption fro a  
subsidiary company

Parent undertaking  
Mannvit HF  
Iceland

430572-0169  
Register of Enterprises

#### <sup>1</sup> 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 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

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|           |   |   |   |   |                         |   |   |   |   |   |   |   |   |   |   |   |  |  |
|-----------|---|---|---|---|-------------------------|---|---|---|---|---|---|---|---|---|---|---|--|--|
| <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>g</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>6</td></tr></table> | d   | 2   | g | m                       | 0 | m | 4 | y | 2 | y | 0 | y | 1 | y | 6 |  |  |
| d         | 2   | g   | m   | 0 | m                       | 4 | y | 2 | y | 0 | y | 1 | y | 6 |   |   |  |  |
| <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  | <b>② This section must be signed on behalf of the parent undertaking</b>  |   |   |                         |   |   |   |   |   |   |   |   |   |   |   |  |  |
| Signature | <table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td><i>Sigmund S. S. S.</i></td><td>X</td></tr></table></td></tr></table>                                     | Signature   | <table border="1"><tr><td>X</td><td><i>Sigmund S. S. S.</i></td><td>X</td></tr></table> | X | <i>Sigmund S. S. S.</i> | X |   |   |   |   |   |   |   |   |   |   |  |  |
| Signature | <table border="1"><tr><td>X</td><td><i>Sigmund S. S. S.</i></td><td>X</td></tr></table>   | X   | <i>Sigmund S. S. S.</i>   | X |                         |   |   |   |   |   |   |   |   |   |   |   |  |  |
| X         | <i>Sigmund S. S. S.</i>   | X   |   |   |                         |   |   |   |   |   |   |   |   |   |   |   |  |  |
| <b>6</b>  | <b>Signature of subsidiary<sup>③</sup></b>  |   |   |   |                         |   |   |   |   |   |   |   |   |   |   |   |  |  |
|           | I am signing this form on behalf of the subsidiary company  | <b>③ This form must be signed by a director of the subsidiary company</b> |   |   |                         |   |   |   |   |   |   |   |   |   |   |   |  |  |
| Signature | <table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td><i>CMHilton</i></td><td>X</td></tr></table></td></tr></table>   | Signature   | <table border="1"><tr><td>X</td><td><i>CMHilton</i></td><td>X</td></tr></table>         | X | <i>CMHilton</i>         | X |   |   |   |   |   |   |   |   |   |   |  |  |
| Signature | <table border="1"><tr><td>X</td><td><i>CMHilton</i></td><td>X</td></tr></table>   | X   | <i>CMHilton</i>   | X |                         |   |   |   |   |   |   |   |   |   |   |   |  |  |
| X         | <i>CMHilton</i>   | X   |   |   |                         |   |   |   |   |   |   |   |   |   |   |   |  |  |

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### 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

Company name

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 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)