

# 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 as a statement of guarantee for a subsidiary which is an LLP form LLAA06

THURSDAY



A22 \*A5APBOW8\* #186  
07/07/2016  
COMPANIES HOUSE

### 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 4 5

### 3 Guarantee

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

- 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 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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## 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>g</td><td>m</td><td>0</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	4	y	2	y	0	y	1	y	6	
d	2	g	m	0	4	y	2	y	0	y	1	y	6			
<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><input checked="" type="checkbox"/> <i>Sigmundur Sgu.</i> <input checked="" type="checkbox"/></td></tr></table>	Signature	<input checked="" type="checkbox"/> <i>Sigmundur Sgu.</i> <input checked="" type="checkbox"/>													
Signature	<input checked="" type="checkbox"/> <i>Sigmundur Sgu.</i> <input checked="" type="checkbox"/>															
<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><input checked="" type="checkbox"/> <i>CM Hilton.</i> <input checked="" type="checkbox"/></td></tr></table>	Signature	<input checked="" type="checkbox"/> <i>CM Hilton.</i> <input checked="" type="checkbox"/>													
Signature	<input checked="" type="checkbox"/> <i>CM Hilton.</i> <input checked="" type="checkbox"/>															

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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)