

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
statement of guarantee for a
subsidiary which is an LLP. Use
form LLAA06.

THURSDAY



A21 *ACICN32A* 14/12/2023 #89
COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 2 4 8 9 1 9 3

Company name in full OSI FOOD SOLUTIONS UK HOLDINGS 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 2 2

3 Guarantee ¹

Please show details of the guarantee.

c. Section 479C—audit exemption for a subsidiary
company

Parent undertaking: Gands (U.K.)

- Registered in the UK

- Registered number 02786695

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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4	Statement date										
	Please insert the date the statement was made.										
Date	<table border="1"><tr><td>d</td><td>2</td><td>7</td><td>1</td><td>1</td><td>2</td><td>6</td><td>2</td><td>3</td></tr></table>	d	2	7	1	1	2	6	2	3	
d	2	7	1	1	2	6	2	3			
5	Signature on behalf of the parent undertaking^①										
	I am signing this form on behalf of the parent undertaking.	① This section must be signed on behalf of the parent undertaking.									
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td><i>M. Back</i></td><td>X</td></tr><tr><td colspan="3">COMPANY SECRETARY - GANDS (U.K.)</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td><i>M. Back</i></td><td>X</td></tr><tr><td colspan="3">COMPANY SECRETARY - GANDS (U.K.)</td></tr></table>	X	<i>M. Back</i>	X	COMPANY SECRETARY - GANDS (U.K.)				
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X	<i>M. Back</i>	X									
COMPANY SECRETARY - GANDS (U.K.)											
6	Signature of subsidiary^②										
	I am signing this form on behalf of the subsidiary company.	② This form must be signed by a director of the subsidiary company									
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td><i>M. Back</i></td><td>X</td></tr><tr><td colspan="3">DIRECTOR</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td><i>M. Back</i></td><td>X</td></tr><tr><td colspan="3">DIRECTOR</td></tr></table>	X	<i>M. Back</i>	X	DIRECTOR				
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