

DON'T
STAPLE

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 an L
form LLAA06.

FRIDAY



A17

07/01/2022

#109

COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 2 7 9 3 1 0 4

Company name in full Boxford (Suffolk) Farms 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 0 3 2 0 2 1

3 Guarantee

Please show details of the guarantee.

The Boxford Group Limited (registered number 03469488) as ultimate
parent of Boxford (Suffolk) Farms Limited (registered number 02793104)
hereby guarantees Boxford (Suffolk) Farms Limited in accordance section
479C of the Companies Act 2006, for the year ended 31 March 2021.

In accordance sub-section 479C(3) of the Companies Act 2006, the
guarantee given hereby and under this section has the effect that

(a) the parent undertaking guarantees all outstanding liabilities to which
the subsidiary company is subject at the end of the financial year to which
the guarantee relates, until they are satisfied in full, and

(b) the guarantee is enforceable against the parent undertaking by any
person to whom the subsidiary company is liable in respect of those
liabilities.

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 and registered number (if
any) of the UK-incorporated parent
undertaking;

or (for financial years which end
before the date on which the UK
left the EU only):

If the parent was incorporated and
registered (in the same country)
elsewhere in the EEA, its name,
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

d	1	d	4	m	1	m	2	y	2	y	0	y	2	y	1
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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

Signature

X *S. Marshall*

X

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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

Signature

X *S. Marshall*

X