



# 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 not a subsidiary company or a form LLAA06.

FRIDAY



A57

\*ACD3BHDT\*

29/09/2023

#297

COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 2 9 9 7 8 4 1

Company name in full INEOS Aviation 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 31 12 20 22

### 3 Guarantee

Please show details of the guarantee.

INEOS Industries Limited (Registered Number 06959146), in its capacity as parent company, gives a guarantee to the above named subsidiary for the above noted financial year under Section 479C of the Companies Act 2006. Therefore granting the subsidiary company an exemption from audit requirements.

#### 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 began before the end of the Transition Period (or 31 December 2020) 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.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4

**Statement date**

Please insert the date the statement was made.

Date

d	0	d	2	m	0	m	5	y	2	y	0	y	2	y	3
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

5

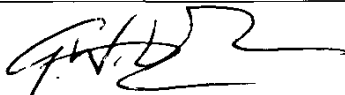
**Signature on behalf of the parent undertaking<sup>②</sup>**

I am signing this form on behalf of the parent undertaking.

Signature

Signature

X



X

<sup>②</sup> This section must be signed on behalf of the parent undertaking.

6

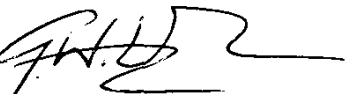
**Signature of subsidiary<sup>③</sup>**

I am signing this form on behalf of the subsidiary company.

Signature

Signature

X



X

<sup>③</sup> This form must be signed by a director of the subsidiary company