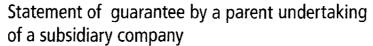
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

AA06





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 subsidiary which is an LL form LLAA06.



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#122

1	Subsidiary company details	
	Please enter the registered name and number of the company delivering this statement.	Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	0 3 0 3 7 5 6 3	
Company name in full	HARRODS AVIATION HOLDINGS LIMITED	
2	Relevant financial year	1
	Please show the financial year end date to which the guarantee relates.	
Date of financial year ending	2 9 0 7 2 2 2	
	Constant	

3 Guarantee ●

Please show details of the guarantee.

This guarantee is being given under section 479C of the Companies Act 2006 by Harrods Group (Holding) Limited (Co. No. 05990648).

• 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

- a. 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.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date			
	Please insert the date the statement was made.			
Date	1 5 0 7 2 0 2 2			
5	Signature on behalf of the parent undertaking®			
	I am signing this film on behalf of the parent undertaking.		This section must be signed on behalf of the parent undertaking.	
Signature	Signature	X		
6	Signature of subsidiary [©]			
	I am signing this form on behalf of the subsidiary company.		This form must be signed by a director of the subsidiary company	
Signature	Signature X	×		