

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 LLP. Use
form LLAA06.

WEDNESDAY



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A15

07/06/2023

#61

COMPANIES HOUSE

1

Subsidiary company details

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

Company number 0 3 4 0 0 6 8 4

Company name in full MILLER (ST NEOTS) 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.

SECTION 479C - AUDIT EXEMPTION FOR A SUBSIDIARY COMPANY

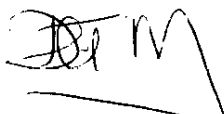
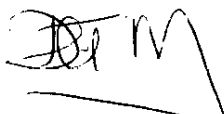
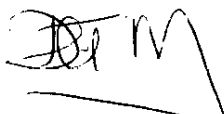
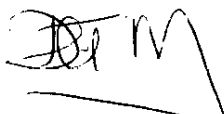
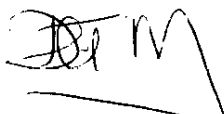
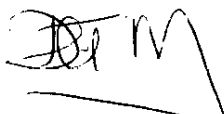
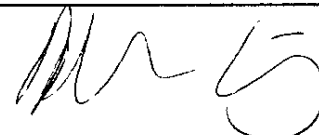
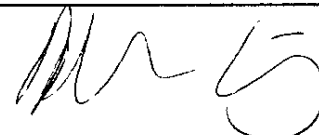
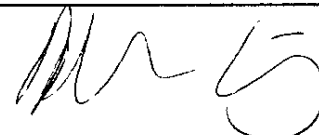
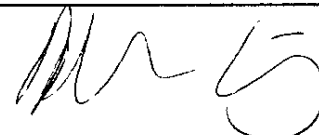
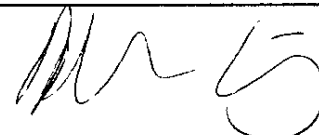
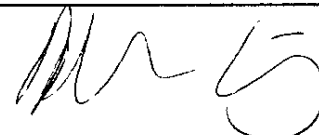
PARENT UNDERTAKING IS M2 HOLDCO LIMITED SC717355

- 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	<table border="1"><tr><td>2</td><td>2</td><td>0</td><td>5</td><td>2</td><td>0</td><td>2</td><td>2</td></tr></table>	2	2	0	5	2	0	2	2	
2	2	0	5	2	0	2	2			
5	Signature on behalf of the parent undertaking^②									
	I am signing this form on behalf of the parent undertaking.	② 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></td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X				
Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X						
X		X								
6	Signature of subsidiary^③									
	I am signing this form on behalf of the subsidiary company.	③ 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></td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X				
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