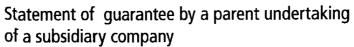
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

## **AA06**





What this form is for You may use this form as a statement of guarantee for a subsidiary company. What this form is You cannot use the statement of guard subsidiary which is form LLAA06.



\*A7FF5UBE\* A34 28/09/2018 COMPANIES HOUSE

#192

1	Subsid	iary c	com	pan	y detai	ls				
	Please of this star			→ Filling in this form Please complete in typescript or in bold black capitals.						
Company number (	0 3	6	9	All fields are mandatory unless						
Company name in full	19 Merchandising Limited						specified or indicated by *			
2	Releva	nt fin	and	ial :	year					
	Please :	how th	he fir							
Date of financial year ending	3 1	_	ጓ	2	_ \[ \frac{y}{2}	ל ל ל	-			
3	Guarantee •									
	Please s	how d	letail:	O You must include: Details of the section of the Companies Act 2006 under which the guarantee is being given: a. Section 394C—exemption from preparing accounts for a dormant subsidiary. b. Section 448C—exemption froi filing accounts for a dormant subsidiary. c. Section 479C—audit exemption for a subsidiary company. The name of the parent undertaking and: a. if the parent was incorporated in the UK its registered numbe (if any); or b. 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 i is registered.  Schedule  If necessary, please attach a schedule to this form.						
	19 En (regis out in 19 En liabilit Decer	tratio secti terta ies o	on n ion inm of the							

## 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 7 0 7 2 0 1 8								
5	Signature on behalf of the parent undertaking®								
	I am signing this form on behalf of the parent undertaking.	This section must be signed on							
Signature	Signature X	X	behalf of the parent undertaking.						
6	Signature of subsidiary <sup>©</sup>								
	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	X	director of the subsidiary company						
	<del></del>								

## **AA06**

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	I Important information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.			
visible to searchers of the public record.	☑ Where to send			
* Contact carse	You may return this form to any Companies House			
Сотрату пате	address, however for expediency we advise you to return it to the appropriate address below:			
Aodress	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.			
Post town County/Regian Pistcode	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1			
Incurore  Checklist	or LP - 4 Edinburgh 2 (Legal Post).  For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.			
We may return forms completed incorrectly or with information missing.	Further information  For further information, please see the guidance notes			
Please make sure you have remembered the following:	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk			
The company name and number match the information held on the public Register.	This form is available in an			
☐ You have entered the date of the financial year				
in Section 2.  You have completed Section 3.	alternative format. Please visit the			
You have entered the date of the statement	forms page on the website at			
in Section 4.  A representative of the parent has signed their	www.companieshouse.gov.uk			
name in Section 5.  A director of the subsidiary has signed the form.				
To benefit from one of these exemptions, the	} 			
subsidiary must also submit the following				
documents to the registrar of companies on or before the date on which its accounts are due:				
- a written notice that all members of the				
subsidiary agree to the exemption in respect of				
the relevant financial year; and				
<ul> <li>a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts.</li> </ul>				