



Companies House

**DON'T
STAPLE**

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

WEDNESDAY



AC4P6GP4

A20

31/05/2023

#154

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 as a statement of guarantee if subsidiary which is an LL form LLA06.

1 Subsidiary company details

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

Company number 04142000

Company name in full Lux 7 Limited

Filling in this form

Please type or print clearly in black ink on white paper.

All fields are mandatory unless specified otherwise.

2 Relevant financial year

Please show the financial year and date to which the guarantee relates

Financial year ending 31/05/2022

3 Guarantee

Please show details of the guarantee.

Section 479C and 479D of the Companies Act 2006

Parent Lux 7 Group Limited

Parent 12332121

Y16 31/05/22

You must provide

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 - all other exemption for a subsidiary company

The name and registered number (if any) of the UK-incorporated parent undertaking.

or, for financial years which end in the first half of the financial year ending on 31 December 2022, the

If the parent was incorporated and registered in the same country elsewhere in the EEA, its name, registration number and the identity of the registered office.

Schedule

If you are required to attach a schedule, please attach it.

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Statement date

Please insert the date the statement was made.

Date

30 09 2013

5

Signature on behalf of the parent undertaking⁹

I am signing this form on behalf of the parent undertaking

Signature

X

X

⁹ This section must be signed on behalf of the parent undertaking

6

Signature of subsidiary⁹

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

Signature

X

X

⁹ This section must be signed by a director of the subsidiary company