

# 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

FRIDAY



A09 \*A48GKCM2\* #212  
29/05/2015  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 5 5 4 4 3 2 9

Company name in full Tiptree Patisserie 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 1 4

### 3 Guarantee

Please show details of the guarantee

For the year ending 31 December 2014, Tiptree  
Patisserie Limited was entitled to exemption from audit  
under section 479A of the Companies Act 2006.

Parent undertaking Wilkin & Sons Limited (Company  
number 26233), guarantees the liabilities of Tiptree  
Patisserie Limited for the year ending 31 December 2014  
under section 479C of the Companies Act 2006

- 1 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 from  
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 number  
(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 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

2 0 0 5 2 0 1 5

5

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

I am signing this form on behalf of the parent undertaking

② This section must be signed on behalf of the parent undertaking

Signature

Signature

X



X

6

Signature of subsidiary<sup>③</sup>

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

Signature

X



X