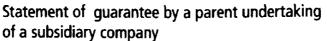
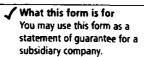
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

## **AA06**





I Companies House



Y What this form You cannot use the statement of gual subsidiary which form 11 AAO6



	form LLAA	06. <b>Y</b>	1 (82121) 141	*A9DXT08P*		
		S	A19	19/09/2020	#80	
				COMPANIES HOUSE	<u> </u>	
	Subsidiary company details					
	Please enter the registered name and number of the this statement.	Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *				
Company number	0 5 5 4 4 3 2 9 Tiptree Patisserie Limited					
Company name in full						
2	Relevant financial year					
	Please show the financial year end date to which the					
Date of financial year ending	3 1 1 2 2 0 1 9					
3	Guarantee ●					
	Please show details of the guarantee.			O You must include:		
	For the year ending 31 December 20 Patisserie Limited was entitled to exe under section 479A of the Companies	mption fron	n audit	Details of the section of the Companies Act 2006 under whit the guarantee is being given:  a. Section 394C—exemption from preparing accounts for dormant subsidiary.		

Parent undertaking Wilkin & Sons Limited (Company Number 00026233), guarantees the liabilities of Tiptree Patisserie Limited for the year ending 31 December 2019 under section 479C of the Companies Act 2006.

- Section 448C—exemption from filing accounts for a dormant subsidiary.
- 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
- 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.

CHFP000 04/13 Version 3.0

AA06 Statement of guarantee by a parent undertaking of a subs	idiary com	pany		
Statement date				
Please insert the date the statement was made.				
10 0 9 2 0 2 0				
Signature on behalf of the parent undertaking				
I am signing this form on behalf of the parent undertaking.		●This section must be signed on behalf of the parent undertaking.		
Signature X	×			
Signature of subsidiary •				
I am signing this form on behalf of the subsidiary company.		This form must be signed by a		
Signature X Dan M	×	director of the subsidiary comp		
	Statement of guarantee by a parent undertaking of a subs  Statement date  Please insert the date the statement was made.  Please insert the date the statement was made.  Signature on behalf of the parent undertaking.  I am signing this form on behalf of the parent undertaking.  Signature  Signature  I am signing this form on behalf of the subsidiary company.	Statement of guarantee by a parent undertaking of a subsidiary composition.  Statement date  Please insert the date the statement was made.  1 0 0 9 2 0 2 0  Signature on behalf of the parent undertaking.  I am signing this form on behalf of the parent undertaking.  Signature  X  Signature of subsidiary  I am signing this form on behalf of the subsidiary company.		