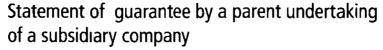
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

## AA06





What this form is for
You may use this form as a
statement of guarantee for a
subsidiary company

What this form is NOT f You cannot use this form statement of guarantee fo subsidiary which is an LLP form LLAA06



SPE

26/03/2016 COMPANIES HOUSE

#133

1	Subsi	dıary	com	pan	y de	tails					
		enter ateme		egistei		Filling in this form Please complete in typescript or in bold black capitals					
Company number	0 (	5 8	9	3	2	6	2				All fields are mandatory unless
Company name in full	Ams	prop	Eust	on L	ımıte	ed		_			specified or indicated by *
2	Relev	ant f	ınan	cial y	year	•					
	Please show the financial year end date to which the guarantee relates										
Date of financial year ending	3 6	)	Ö	ිරි	_	2	ď	1	[ <sup>7</sup> 5		
3	Guarantee •										
	Please	show	detail	ls of t		You must include					

Please show details of the guarantee

This guarantee is being given by Amshold Group Limited (company number 8557403) under section 479C of the Companies Act 2006

- 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
- 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	4 8 0 2 b 4 5			
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 behalf of the parent undertaking	
Signature	Signature X M.Ely Orreson	X		
6	Signature of subsidiary ®	-	•	
	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 M. E. Q D. MOZIM	X	director or the subsidiary company	

## AA06

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	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	Please note that all information on this form will appear on the public record				
visible to searchers of the public record	☑ Where to send				
Company name Amshold Group Limited	You may return this form to any Companies Hous address, however for expediency we advise you to return it to the appropriate address below				
Address Amshold House Goldings Hill	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
Post town Loughton  County/Region Essex  Postcode I G 1 0 2 R W  Country UK  DX	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 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland				
Telephone 0203 225 5550	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG				
✓ Checklist	DX 481 N R Belfast 1				
We may return forms completed incorrectly or with information missing  Please make sure you have remembered the following  The company name and number match the information held on the public Register  You have entered the date of the financial year in Section 2  You have completed Section 3  You have entered the date of the statement in Section 4  A representative of the parent has signed their 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  a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's	Further information  For further information, please see the guidance not on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk				