

# AA06

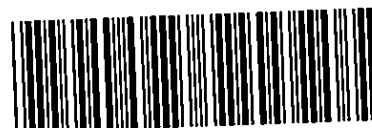
## Statement of guarantee by a parent undertaking of a subsidiary company



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  
form LLAA06



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16/03/2017

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COMPANIES HOUSE

THURSDAY

### 1 Subsidiary company details

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

Company number 0 5 8 9 3 2 6 2

Company name in full Amsprop Euston 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 0 0 6 2 0 1 6

### 3 Guarantee <sup>1</sup>

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.

<sup>1</sup> 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

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<b>4</b>	<b>Statement date</b>		
	Please insert the date the statement was made.		
Date	10 03 2016		
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>②</sup></b>		
	I am signing this form on behalf of the parent undertaking		
Signature	Signature X M.E. Roy Director X	② This section must be signed on behalf of the parent undertaking	
<b>6</b>	<b>Signature of subsidiary<sup>③</sup></b>		
	I am signing this form on behalf of the subsidiary company		
Signature	Signature X M.E. Roy Director X	③ This form must be signed by a director of the subsidiary company	

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## Statement of guarantee by a parent undertaking of a subsidiary company

**Presenter 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.

Contact name **Michael Ray**

Company name **Amshold Group Limited**

Address **Amshold House**

**Goldings Hill**

Post town **Loughton**

County/Region **Essex**

Postcode **I G 1 0 2 R W**

Country **UK**

DX

Telephone **0203 225 5550**

**Checklist**

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 report and the annual report on those accounts

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

**For companies registered in England and Wales.**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**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:**  
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

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)