

# 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  
statement of guarantee for  
subsidiary which is an LLP. Use  
form LLAA06

THURSDAY



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14/04/2016

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COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 6 6 7 1 2 0 4

Company name in full

ABERDEEN INFRASTRUCTURE 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 5

### 3 Guarantee <sup>a</sup>

Please show details of the guarantee

Section 479C - Audit Exemption for a subsidiary  
company

Parent Company - Aberdeen Infrastructure Partners LP  
Inc

Registered in Guernsey, Registered number 1120

- <sup>a</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

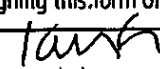

- a if the parent was incorporated in the UK its registered number (if any), or
- b if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered

#### Schedule

If necessary, please attach a  
schedule to this form

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4	<b>Statement date</b>	
Date	Please insert the date the statement was made. 1 2 0 4 2 0 1 6	
5	<b>Signature on behalf of the parent undertaking<sup>①</sup></b>	
Signature	I am signing this form on behalf of the parent undertaking Signature  X Ian Stokes, Director X For and on behalf of Aberdeen Infrastructure Finance GP Limited in its capacity as General partner of Aberdeen Infrastructure Partners LP	① This section must be signed on behalf of the parent undertaking
6	<b>Signature of subsidiary<sup>②</sup></b>	
Signature	I am signing this form on behalf of the subsidiary company. Signature X  X	② This form must be signed by a director of the subsidiary company

Ivan Wong, Director  
For and on behalf of Aberdeen Infrastructure Limited.

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**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 **JULIE CHAMPION**

Company name **STATE STREET (GUERNSEY) LIMITED**

Address **FIRST FLOOR**

**DOREY COURT**

**ADMIRAL PARK**

Post town **ST PETER PORT**

Country/Region

Postcode **G Y 1 6 H J**

Country **GUERNSEY**

DX

Telephone **01481 715601**

**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)**