

**DON'T
STAPLE**

AA06

Statement of guarantee by a parent
undertaking of a subsidiary company



Co

WEDNESDAY



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ABDIV7EQ

28/09/2022

COMPANIES HOUSE

#73

✓ 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.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1

Subsidiary company details

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

Company number 0 7 1 5 6 3 8 9

Company name in full Taylor & Kilduff 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 5 9 1 2 2 0 2 1

3

Guarantee

Please show details of the guarantee.

The guarantee is given under section 479C - audit exemption for a
subsidiary company.

The company's parent undertaking is:
Off Site Solutions (R T) Limited
Incorporated in the United Kingdom
Registration Number 05151378

• 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 and registered number (if
any) of the UK-incorporated parent
undertaking;
or (for financial years which began
before the end of the Transition
Period (or 31 December 2020; only).

If the parent was incorporated and
registered (in the same country)
elsewhere in the EEA, its name,
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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Statement date

Please insert the date the statement was made.

Date

2 8 0 5 2 0 2

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 

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 

X