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

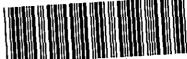
## **AA06**

# 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 for You cannot use of statement of g subsidiary which form LLAA06



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please

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Subsidiary company details

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

Company number

0 8 5 1 8 6 8 1

Company name in full

ALPHA SOLAR 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 4

7 2

204

3

Guarantee •

Please show details of the guarantee.

The guarantee is being given under Section 479C of the Companies Act 2006. The parent undertaking is Opde Participaciones Industriales SL, registration number B31968225, incorportated in Spain.

- You must include Details of the section of the Companies Act 2006 under which the guarantee is being given:
  - Section 394C—exemption
     from preparing accounts for a
     dormant subsidiary.
- 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
- 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	25 09 2045		
5	Signature on behalf of the parent undertaking®		
<del></del>		section must be signed on	
Signature	X X X X X X X X X X X X X X X X X X X	behalf of the parent undertaking	
6	Signature of subsidiary o		
		form must be signed by a	
Signature	Signature X	director of the subsidiary company	

#### **AA06**

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 tome	ANN PEARSON		
Семрану паке	EACOTTS		
Address	GRENVILLE COURT		
	BRITWELL ROAD		
Post town	BURNHAM		
County/Steplan	BUCKS		
Postcode	S L 1 8 D F		
Country			
DX			
Telephone 01	628 665432		

#### √ 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 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

## **Opde Participaciones Industriales S.L**

Pol Ind. Santos Justo y Pastor s/n 31510 FUSTIÑANA TIf 902 106 264 Fax: 902 108 402

Eacotts International Limited **Chartered Accountants** Grenville Court Britwell Road Burnham **Bucks** SL18DF

Dear Sirs

#### STATEMENT OF GUARANTEE AND LOAN BALANCE CONFIRMATION - ALPHA SOLAR LIMITED

This letter, as dated below, is to confirm that Opde Participaciones Industriales SL (OPI), incorporated in Spain, company number B31968225, has given a guarantee under section 479C of the Companies Act 2006, in respect of Alpha Solar Limited, company registration number 08518681, in order to take advantage of the subsidiary companies audit exemption for the financial period ending 31 December 2014 OPI guarantees all the outstanding liabilities to which Alpha Solar Limited is subject as at 31 December 2014, (even those unknown at that date), until they are satisfied in full It is also noted that the guarantee is enforceable against OPI by any person to whom Alpha Solar Limited is liable in respect of those liabilities

We understand that this guarantee will remain in force, even if the subsidiary was to leave the group or there was a change in control. We have taken any legal advice, which we feel is appropriate, especially with regards to our fiduciary duty to the parent company

OPI has provided Alpha Solar Limited with credit for the purpose of trade in the period to 31 December 2014 and as at that date, the balance owed to the company was £1,000 00

OPI will continue to financially support Alpha Solar Limited for the foreseeable future and in particular for a period not less than twelve months from the date of the auditors signing the company's financial statements for the period ended 31 December 2014 Yours faithfully

For and on behalf of the board of Opde Participaciones Industriales SL

Date 28-09 2015

Opde Participaciones Industriales S.L