

# 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 for**  
You cannot use this form as a  
statement of guarantee for a  
subsidiary which is a  
form LLAA06

WEDNESDAY



\*R4JFCVCJ\*  
RM 04/11/2015 #119  
COMPANIES HOUSE  
\*A4H0XWWJ\*  
A52 30/08/2015 #475  
COMPANIES HOUSE

Please  
dv.uk

### 1 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 1 1 2 2 0 1 4

### 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, incorporated in Spain.

- 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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Statement date

Please insert the date the statement was made.

Date

2 5 0 9 2 0 1 5

5

Signature on behalf of the parent undertaking<sup>①</sup>

I am signing this form on behalf of the parent undertaking.

① This section must be signed on behalf of the parent undertaking

Signature

Signature

X

X

6

Signature of subsidiary<sup>②</sup>

I am signing this form on behalf of the subsidiary company

② This form must be signed by a director of the subsidiary company

Signature

Signature

X

X

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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 **ANN PEARSON**Company name **EACOTTS**Address **GRENVILLE COURT  
BRITWELL ROAD**Post town **BURNHAM**County/region **BUCKS**Postcode **S L 1 8 D F**

Country

DX

Telephone **01628 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](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)

# Opde Participaciones Industriales S.L

Pol Ind. Santos Justo y Pastor s/n  
31510 FUSTIÑANA  
Tlf 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  
Firma ALEJANDRO

Firma JAVIER