

**DON'T
STAPLE**

AA06

Statement of guarantee by a parent undertaking of
a subsidiary company

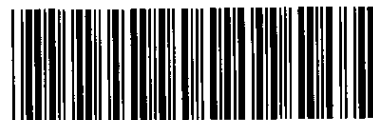


Companies House

☒ **What this form is for**
You may use this form as a
statement of guarantee for a
subsidiary company

☐ **What this form is NOT**
You cannot use this form
statement of guarantee for
subsidiary which is an LL
form LLAA06.

THURSDAY



AAZH49KR

A09

10/03/2022

#312

COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 8 6 6 1 3 4 6

Company name in full Breck 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 0 0 6 2 0 2 1

3 Guarantee ¹

Please show details of the guarantee.

UNDER THE PROVISIONS OF SECTION 479C OF THE COMPANIES
ACT 2006, FERN TRADING LIMITED (12601636), THE ULTIMATE
GROUP PARENT COMPANY, HAD GIVEN A STATUTORY
GUARANTEE OF ALL THE OUTSTANDING LIABILITIES TO WHICH
THE COMPANY IS SUBJECT TO AS AT 30 JUNE 2021.

¹ 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 and registered number (if
any) of the UK-incorporated parent
undertaking;

or (for financial years which end
before the date on which the UK
left the EU only):

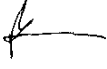
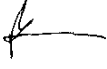
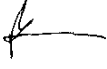
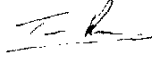
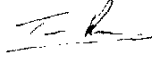
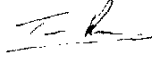
If the parent was incorporated and
registered (in the same country)
elsewhere in the EEA, its name,
registration number and the
identity of the register where it is
registered.

Schedule

If necessary, please attach a
schedule to this form.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date									
	Please insert the date the statement was made.									
Date	<table border="1"><tr><td>1</td><td>1</td><td>0</td><td>2</td><td>2</td><td>0</td><td>2</td><td>2</td></tr></table>	1	1	0	2	2	0	2	2	
1	1	0	2	2	0	2	2			
5	Signature on behalf of the parent undertaking^②									
	I am signing this form on behalf of the parent undertaking.	② This section must be signed on behalf of the parent undertaking.								
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr></table>	Signature			X		X			
Signature										
X		X								
6	Signature of subsidiary^③									
	I am signing this form on behalf of the subsidiary company.	③ This form must be signed by a director of the subsidiary company								
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr></table>	Signature			X		X			
Signature										
X		X								