

# 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  
subsidiary which is an LL  
form LLAA06.

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27/10/2017

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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 9 0 9 1 9 2 8

Company name in full BRITISH BUSINESS FINANCE 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 0 3 2 0 1 7

### 3 Guarantee

Please show details of the guarantee.

Section 479C - Audit Exemption for a subsidiary  
company

Audited Parent - British Business Bank plc (08616013)

#### 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 of the parent undertaking  
and:

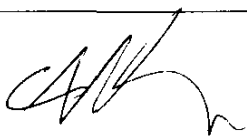
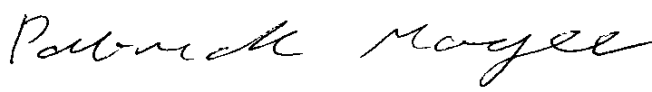
- if the parent was incorporated  
in the UK its registered number  
(if any); or
- if the parent was incorporated  
and registered (in the same  
country) elsewhere in the EEA,  
its registration number and the  
identity of the register where it  
is registered.

#### Schedule

If necessary, please attach a  
schedule to this form.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

|           |   |   |  |
|-----------|---|---|--|
| <b>4</b>  | <b>Statement date</b>   |   |  |
|           | Please insert the date the statement was made.  |   |  |
| Date      | 2   5   1   0   2   0   1   7   |   |  |
| <b>5</b>  | <b>Signature on behalf of the parent undertaking<sup>2</sup></b>                                    |   |  |
|           | I am signing this form on behalf of the parent undertaking.   |   |  |
| Signature | Signature<br>X  X  | <sup>2</sup> This section must be signed on behalf of the parent undertaking. |  |
| <b>6</b>  | <b>Signature of subsidiary<sup>3</sup></b>  |   |  |
|           | I am signing this form on behalf of the subsidiary company.   |   |  |
| Signature | Signature<br>X  X | <sup>3</sup> This form must be signed by a director of the subsidiary company |  |