

# 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.

THURSDAY



LD3 \*L63ALW5N\* #266  
30/03/2017  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 09744453

Company name in full EUCALYPTUS ENERGY  
HOLDINGS 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 30 06 2016

### 3 Guarantee

Please show details of the guarantee.

Statutory guarantee of all the outstanding liabilities as at  
30 June 2016

Section 479c - audit exemption for subsidiary company

Parent - Fern Trading Limited, incorporated in England  
and Wales under number 06447318

- 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.

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**Statement date**

Please insert the date the statement was made.

Date

2 2 1 2 2 0 1 6

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**Signature on behalf of the parent undertaking<sup>2</sup>**

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

<sup>2</sup> This section must be signed on behalf of the parent undertaking.

Signature

Signature

X

X

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**Signature of subsidiary<sup>3</sup>**

I am signing this form on behalf of the subsidiary company.

<sup>3</sup> This form must be signed by a director of the subsidiary company

Signature

Signature

X

X