

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 for  
You cannot use this form as a  
statement of guarantee for a  
subsidiary which is an  
form LLAA06.



A19 \*ABA4CM5M\* #206 use  
10/08/2022  
COMPANIES HOUSE

## 1 Subsidiary company details

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

Company number 09763820

Company name in full X STRAHL GROUP 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 31 12 2021

## 3 Guarantee

Please show details of the guarantee.

SECTION 479C AUDIT EXEMPTION  
FOR A SUBSIDIARY  
UNDERTAKING

PARENT UNDERTAKING  
GUARANTEE

X STRAHL GROUP  
HOLDINGS LIMITED  
REGISTERED NUMBER  
09763820

## 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 began  
before the end of the Transition  
Period (or 31 December 2020) 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.

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Statement date

Please insert the date the statement was made.

Date

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 0 | d | 8 | m | 0 | 8 | y | 2 | y | 0 | y | 2 | y | 2 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

5

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

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

Signature

Signature

X 

X

② This section must be signed on behalf of the parent undertaking.

6

Signature of subsidiary<sup>③</sup>

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

Signature

Signature

X 

X

③ This form must be signed by a director of the subsidiary company

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**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  | PAUL VINER                                             |
| Company name  | ESTRAHL GROUP HOLDINGS LIMITED                         |
| Address       | UNIT 2 MAYBROOK IND. ESTATE, MAYBROOK ROAD, BROWN HILL |
| Post town     | WALLSALL                                               |
| County/Region | WEST MIDLANDS                                          |
| Postcode      | WS8 7DQ                                                |
| Country       | UK                                                     |
| DX            | 01543 8880920                                          |
| Telephone     | →                                                      |

**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

**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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)