

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
subsidiary which is an LL
form LLAA06.

TUESDAY



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27/02/2024

#306

COMPANIES HOUSE

1

Subsidiary company details

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

Company number 1 0 9 5 1 1 9 0

Company name in full California Trader Maritime 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 2 2

3

Guarantee ①

Please show details of the guarantee.

This is a guarantee given under section 479C of the Companies Act 2006—
audit exemption of a subsidiary company.

The parent company providing the guarantee is :

Lomar Twilight Limited
registered number: 14511647
Country of Registration: England and Wales

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.

AA06

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4

Statement date

Please insert the date the statement was made.

Date

^d0 ^d4 ^m0 ^m1 ^y2 ^y0 ^y2 ^y4

5

Signature on behalf of the parent undertaking^②

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

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

Signature

Signature

X *N. J.*

X

6

Signature of subsidiary^③

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

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

Signature

Signature

X *N. J.*

X