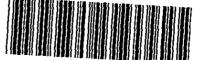
AA06



Statement of guarantee by a parent undertaking of I Companies House a subsidiary company

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

X What this form What this form You cannot use to statement of gua subsidiary which form 11 A A D S form LLAA06.



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11/09/2021 COMPANIES HOUSE

1	Subsidiary company details	
	Please enter the registered name and number of the company delivering this statement.	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	11010029	
Company name in full	MG KERRY LIMITED	
2	Relevant financial year	
	Please show the financial year end date to which the guarantee relates.	
Date of financial year ending	3 1 72 20120	

Guarantee •

Please show details of the guarantee.

MY KERRY LIMITED IS TAXING EXCEMPTION FROM AUDIT FOR A SUBSIDIARY COMPANY UNDER SECTION HTTO THE WAITE OF THE PARENT COMPANY IS TURKERS (EAST ANGUA)
LIMITED, ITS REJISTERED COMPANY NUMBER IS OSH40722, IN CORPORATED IN THE UK.

- You must include:
- Details of the section of the Companies Act 2006 under which the guarantee is being given:
- a. Section 394C—exemption from preparing accounts for a dormant subsidiary.
- b. Section 448C—exemption from filing accounts for a dormant
- subsidiary.
 c. 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.

CHEPOOO 01/21 Version 4.0

AA06 Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date				
	Please insert the date the statement was made.				
Date	10 3 0 9 /2/0/2/1				
5	Signature on behalf of the parent undertaking				
	I am signing this form on behalf of the parent undertaking.		This section must be signed on behalf of the parent undertaking.		
Signature	Signature	X	benan of the parent undertaking.		
6	Signature of subsidiary ®				
	I am signing this form on behalf of the subsidiary company.		This form must be signed by a director of the subsidiary company		
Signature	Signature	×			

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	Important i
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.	Please note that a appear on the pul
	Where to se
Contact name Company name	You may return the address, however to return it to the
Adoress	For companies re The Registrar of Co Crown Way, Cardiff DX 33050 Cardiff.
Post town County/Regran Postcode	For companies re The Registrar of Cor Fourth floor, Edinbu 139 Fountainbridge DX ED235 Edinburg
Country	For companies re
DX	The Registrar of Co
Telephone	Second Floor, The L Belfast, Northern Ir
✓ Checklist	DX 481 N.R. Belfasi
We may return forms completed incorrectly or with information missing.	i Further info
Please make sure you have remembered the following: The company name and number match the	For further information the website at work or email enquiries@
information held on the public Register.	This form is
You have entered the date of the financial year in Section 2.	alternative fe
☐ You have completed Section 3.	forms page
 You have entered the date of the statement in Section 4. 	, ,
☐ A representative of the parent has signed their	www.gov.uk
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	

nformation

all information on this form will blic record.

end

his form to any Companies House for expediency we advise you appropriate address below:

gistered in England and Wales: mpanies, Companies House, f, Wales, CF14 3UZ.

gistered in Scotland: mpanies, Companies House, urgh Quay 2, e, Edinburgh, Scotland, EH3 9FF.

gistered in Northern Ireland: mpanies, Companies House, Linenhall, 32-38 Linenhall Street, reland, BT2 8BG. it 1.

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tion, please see the guidance notes vww.gov.uk/companieshouse companieshouse.gov.uk

available in an ormat. Please visit the on the website at k/companieshouse

report and the annual report on those accounts.