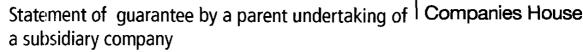
AA06





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

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

A09

ACCS54L6 25/09/2023 COMPANIES HOUSE

	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.	
Company number	1 1 6 3 2 6 5 1	All fields are mandatory unless	
Company name in full	EXCELLENCE LOGGING MIDDLE EAST LIMITED	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	[4 [4		

Guarantee •

Please show details of the guarantee.

Under Section 479c of the Companies Act 2006, EXCELLENCE LOGGING HOLDING HMITED (registered number 09536399) guarantees the liabilities of EXCELLENCE LOGGING MIDDLE EAST LIMITED for the financial period ending 31 December 2022.

- O 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.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date			
	Please insert the date the statement was made.			
Date	2 1 5 5 2 3			
5	Signature on behalf of the parent undertaking®	7.11		
	I am signing this form on behalf of the parent undertaking.		This section must be signed on behalf of the parent undertaking.	
Signature	Signature DocuSigned by: John Ludener 208CB/49ACF0482	X		
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 Docusigned by Pierr-Henri Boutant A215190864E442B	X		

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

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 n. me ABS Company Secretarial
Company van e Evelyn Partners
Address 45 Gresham Street
Post town London
County/Region
Postcode E C 2 V 7 B G
Country
DX
Telephone
✓ Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the
follov/ing:
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

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 or email 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

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.