

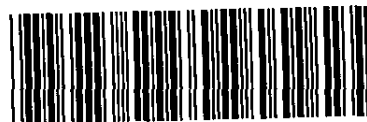
**Statement of guarantee by a parent undertaking of a subsidiary company**



Companies House

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All fields are mandatory unless specified or indicated by \*

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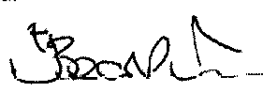



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If necessary, please attach a schedule to this form.

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Statement of guarantee by a parent undertaking of a subsidiary company

<b>4</b>	<b>Statement date</b>	
	Please insert the date the statement was made.	
Date	<div> <div>d</div> <div>1</div> <div>d</div> <div>3</div> <div>0</div> <div>3</div> <div>2</div> <div>0</div> <div>2</div> <div>3</div> </div>	
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>①</sup></b>	
	I am signing this form on behalf of the parent undertaking.	
Signature	<div>Signature</div> <div> X   X </div>	<div>① This section must be signed on behalf of the parent undertaking.</div>
<b>6</b>	<b>Signature of subsidiary<sup>②</sup></b>	
	I am signing this form on behalf of the subsidiary company.	
Signature	<div>Signature</div> <div> X   X </div>	<div>② This form must be signed by a director of the subsidiary company</div>

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## 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 name	LONSXF									
Company name	BAKER & MCKENZIE LLP									
Address	100 NEW BRIDGE STREET									
Post town	LONDON									
County/Region										
Postcode	E	C	4	V		6	J	A		
Country	UNITED KINGDOM									
DX										
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)