

In accordance with regulation 9, regulation 19A and regulation 34A of the LLP Regulations 2008 (applying sections 394A(2)(e), 448A(2)(e) and 479A(2)(e) of the Companies Act 2006 respectively)

LL AA06

Statement of guarantee by a parent undertaking of a subsidiary Limited Liability Partnership (LLP)



Companies House

☒ **What this form is for**
You may use this form as a statement of guarantee for a subsidiary LLP

☐ **What this form is NOT for**
You cannot use this form as a statement of guarantee for a subsidiary which is a company. Use form AA06

THURSDAY



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14/04/2016

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COMPANIES HOUSE

1	Subsidiary LLP details
Please enter the registered name and number of the LLP delivering this statement	
LLP number	O C 3 4 0 7 9 5
LLP name in full	ABERDEEN INFRASTRUCTURE (NO 2) LLP

→ **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 1 5

3	Guarantee ¹
Please show details of the guarantee	
Section 497C - Audit exemption for a subsidiary company Parent Company Aberdeen Infrastructure Partners LP Inc Registered in Guernsey, registration number 1120	

¹ 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 undertaking
 The name of the parent undertaking and
 a if the parent was incorporated in the UK its registered number (if any), or
 b if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its 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

1 2 0 4 2 0 4 6

5

Signature on behalf of the parent undertaking ^①

I am signing this form on behalf of the parent undertaking

^① This section must be signed on behalf of the parent undertaking

Signature

Signature

[Signature]
X Iain Stokes, Director X
for and on behalf of Aberdeen Infrastructure Finance GP Limited.
Units Capital as General Partner of Aberdeen Infrastructure Partners LP

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Signature of subsidiary ^②

I am signing this form on behalf of the subsidiary LLP

^② This form must be signed by a designated member of the subsidiary LLP

Signature

Signature

[Signature]
X Iain Stokes X
for and on behalf of Aberdeen Infrastructure Finance GP Limited.
as General Partner to Aberdeen Infrastructure Partners LP - Designated Member

LL-AA06**Statement of guarantee by a parent undertaking of a subsidiary Limited Liability Partnership (LLP)****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	JULIE CHAMPION
Company name	STATE STREET (GUERNSEY) LIMITED
Address	FIRST FLOOR DOREY COURT ADMIRAL PARK
Post town	ST PETER PORT
County/Region	
Postcode	G Y 1 6 H J
Country	GUERNSEY
DX	
Telephone	01481 715601

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The LLP 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 designated member 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 LLPs registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For LLPs 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk