

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

X 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.

1

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

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Please complete in typescript or in bold black capitals.

2

Please show the financial year end date to which the guarantee relates.

d	d	m	m	y	y	y	y
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3

Please show details of the guarantee.

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4	Statement date	
	Please insert the date the statement was made.	
Date	<div><div>d</div><div>d</div><div>m</div><div>m</div><div>y</div><div>y</div><div>y</div><div>y</div></div>	

5	Signature on behalf of the parent undertaking ²	
	I am signing this form on behalf of the parent undertaking.	
Signature	<div><div>Signature</div><div>X</div><div>X</div></div>	<div>²This section must be signed on behalf of the parent undertaking.</div>

6	Signature of subsidiary ³	
	I am signing this form on behalf of the subsidiary company.	
Signature	<div><div>Signature</div><div>X</div><div>X</div></div>	<div>³This form must be signed by a director of the subsidiary company</div>

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.