

# AA06

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



Companies House

☒ **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  
statement of guarantee for a  
subsidiary which is an LLP. Use  
form LLAA06.

FRIDAY



\*L8J84225\*

LD3

29/11/2019

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COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 1 6 7 4 7 1 0

Company name in full BRAEMAR SHIPBROKERS LIMITED

#### → 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 2 8 0 2 2 0 1 9

### 3 Guarantee

Please show details of the guarantee.

For the year ending 28 February 2019 the company was  
given a guarantee under Section 479C – audit exemption  
for a subsidiary company.

The details of the parent undertaking providing the  
guarantee are:

Company name: Braemar Shipping Services PLC  
Company number: 02286034

#### ● You must include:

Details of the section of the  
Companies Act 2006 under which  
the guarantee is being given:

- Section 394C—exemption  
from preparing accounts for a  
dormant subsidiary.
- Section 448C—exemption from  
filing accounts for a dormant  
subsidiary.
- Section 479C—audit exemption  
for a subsidiary company.

The name of the parent undertaking  
and:

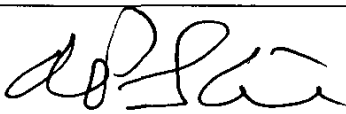

- if the parent was incorporated  
in the UK its registered number  
(if any); or
- if the parent was incorporated  
and registered (in the same  
country) elsewhere in the EEA,  
its registration number and the  
identity of the register where it  
is registered.

#### Schedule

If necessary, please attach a  
schedule to this form.

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<b>4</b>	<b>Statement date</b>		
	Please insert the date the statement was made.		
Date	28 11 2016		
<b>5</b>	<b>Signature on behalf of the parent undertaking*</b>		
	I am signing this form on behalf of the parent undertaking.		
Signature	<div>Signature X  X</div>	<div>● This section must be signed on behalf of the parent undertaking.</div>	
<b>6</b>	<b>Signature of subsidiary *</b>		
	I am signing this form on behalf of the subsidiary company.		
Signature	<div>Signature X  X</div>	<div>● This form must be signed by a director of the subsidiary company</div>	