

For guidance with
Sections 396A, 448A
and 479A of the
Companies Act 2006

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**
You cannot use this form
as a statement of guarantee
for a subsidiary which is a
form of AA06

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14/08/2020

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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 2 7 6 6 2 9 4

Company name Overtidy Limited

Filling in this form

Please complete in typescript or in
bold block capitals

All fields are mandatory unless
specified otherwise

2

Relevant financial year

Please enter the financial year to which the guarantee relates

Financial year 3 1 1 2 2 0 1 9
ended

3

Guarantee

Please enter details of the guarantee

Section 479C - Audit exemption for a subsidiary
company

J A Kemp LLP Incorporated and registered in the UK
Company number OC427581 (Parent Company)

The parent undertaking guarantees all outstanding
liabilities to which the subsidiary company is subject at
the end of the financial year to which the guarantee
relates until they are satisfied in full and the guarantee is
enforceable against the parent undertaking by any
person to whom the subsidiary company is liable in
respect of those liabilities

You must include

(a) the section of the
Companies Act 2006 under which
the guarantee is being given

(b) Section 448 - exemption
from preparing accounts for a
dormant subsidiary

(c) Section 448 - exemption from
filing accounts for a dormant
subsidiary

(d) Section 479C - audit exemption
for a subsidiary company

The name of the parent undertaking
and

(i) if the parent was incorporated
in the UK its registered number
(if any) or

(ii) 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


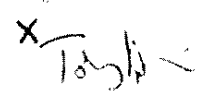
If necessary, please attach a
schedule to this form

CHFP000

04/13 Version 3.0

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date Please insert the date the statement was made Date 05 08 2020	
5	Signature on behalf of the parent undertaking^a I am signing this form on behalf of the parent undertaking Signature  X	^a this section must be signed on behalf of the parent undertaking X
6	Signature of subsidiary^a I am signing this form on behalf of the subsidiary company Signature  X	^a this form must be signed by a director of the subsidiary company X