

DON'T
STAPLE

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
statement of guarantee
subsidiary which is an L
form LLAA06.

THURSDAY



ACIUPXBZ

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21/12/2023

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COMPANIES HOUSE

1 Subsidiary company detailsPlease enter the registered name and number of the company delivering
this statement.

Company number 0 1 3 0 0 5 3 9

Company name in full SMITH & LATIMER 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 3 1 0 3 2 0 2 3

3 Guarantee ¹

Please show details of the guarantee.

SECTION 479C - AUDIT EXEMPTION FOR A SUBSIDIARY COMPANY

PARENT COMPANY
GPF LEWIS PLC 05991387**1** 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 and registered number (if
any) of the UK-incorporated parent
undertaking;or (for financial years which began
before the end of the Transition
Period (or 31 December 2020) only):If the parent was incorporated and
registered (in the same country)
elsewhere in the EEA, its name,
registration number and the
identity of the register where it is
registered.**Schedule**If necessary, please attach a
schedule to this form.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date																		
	Please insert the date the statement was made.																		
Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>2</td><td>8</td><td>0</td><td>9</td><td>2</td><td>0</td><td>2</td><td>3</td></tr></table>	d	d	m	m	y	y	y	y	2	8	0	9	2	0	2	3		
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2	8	0	9	2	0	2	3												
5	Signature on behalf of the parent undertaking²																		
	I am signing this form on behalf of the parent undertaking.	2 This section must be signed on behalf of the parent undertaking.																	
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Signature																			
X	<i>R G Fitzgerald</i> Rory Fitzgerald																		
6	Signature of subsidiary³																		
	I am signing this form on behalf of the subsidiary company.	3 This form must be signed by a director of the subsidiary company																	
Signature	<table border="1"><tr><td>Signature</td><td></td></tr><tr><td>X</td><td><i>P. Sanghera</i></td></tr></table>	Signature		X	<i>P. Sanghera</i>	X													
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