

**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 as a statement of guarantee for a subsidiary which is an LLP or a form LLAA06.

FRIDAY



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22/12/2023

#326

COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 6 5 3 5 2 0 7

Company name in full OXFORD INSTRUMENTS OVERSEAS HOLDINGS 2008 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

Please show details of the guarantee.

This guarantee is being given under Section 479C of the Companies Act 2006 - audit exemption for a subsidiary company. The ultimate parent company is Oxford Instruments plc with registered company number 00775598.

#### 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

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<b>4</b>	<b>Statement date</b>													
	Please insert the date the statement was made.													
Date	<table border="1"><tr><td>d</td><td>2</td><td>0</td><td>m</td><td>1</td><td>2</td><td>y</td><td>2</td><td>0</td><td>2</td><td>3</td></tr></table>	d	2	0	m	1	2	y	2	0	2	3		
d	2	0	m	1	2	y	2	0	2	3				
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>2</sup></b>													
	I am signing this form on behalf of the parent undertaking.	<b>2</b> This section must be signed on behalf of the parent undertaking.												
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X		X												
<b>6</b>	<b>Signature of subsidiary<sup>3</sup></b>													
	I am signing this form on behalf of the subsidiary company.	<b>3</b> This form must be signed by a director of the subsidiary company												
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