

# AA06

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

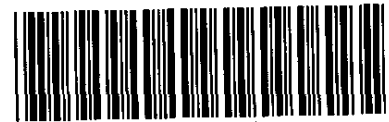


Companies House

**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 LL form LLA06.

SATURDAY



A13 \*A966HHH4\* #56  
30/05/2020  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 3 5 3 8 2 0 1

Company name in full ZALARIS CONSULTING UK 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 1 2 2 0 1 9

### 3 Guarantee <sup>1</sup>

Please show details of the guarantee.

#### c. Section 479C - audit exemption for a subsidiary company

Zalaris ASA  
981 953 134  
Hovfaret 4 B  
0275 OSLO

#### 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 of the parent undertaking and:

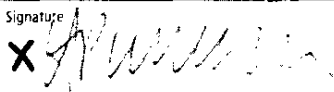
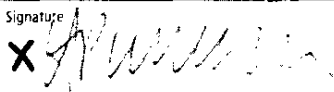
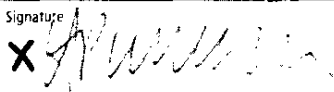



- if the parent was incorporated in the UK its registered number (if any); or
- if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered.

#### 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	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>7</td><td>m</td><td>0</td><td>3</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>0</td></tr></table>	d	2	d	7	m	0	3	y	2	y	0	y	2	y	0	
d	2	d	7	m	0	3	y	2	y	0	y	2	y	0			
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>Ⓢ</sup></b>																
	I am signing this form on behalf of the parent undertaking.	<b>Ⓢ</b> This section must be signed on behalf of the parent undertaking.															
Signature	<table border="1"><tr><td>Signature</td><td><input checked="" type="checkbox"/> </td><td><input checked="" type="checkbox"/></td></tr><tr><td></td><td>Hans-Petter Mellerud</td><td></td></tr></table>	Signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>		Hans-Petter Mellerud											
Signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>															
	Hans-Petter Mellerud																
<b>6</b>	<b>Signature of subsidiary<sup>Ⓢ</sup></b>																
	I am signing this form on behalf of the subsidiary company.	<b>Ⓢ</b> This form must be signed by a director of the subsidiary company															
Signature	<table border="1"><tr><td>Signature</td><td><input checked="" type="checkbox"/> </td><td><input checked="" type="checkbox"/></td></tr><tr><td></td><td>William Jackson</td><td></td></tr></table>	Signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>		William Jackson											
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	William Jackson																

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 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX


Telephone

 **Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have entered the date of the financial year in Section 2.
- You have completed Section 3.
- You have entered the date of the statement in Section 4.
- A representative of the parent has signed their name in Section 5.
- A director of the subsidiary has signed the form.
- To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due:
  - a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year; and
  - a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts.

 **Important information**

Please note that all information on this form will appear on the public record.

 **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  
or LP - 4 Edinburgh 2 (Legal Post).

**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.

 **Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)