

# 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 for**  
You cannot use  
statement of guarantee for a  
subsidiary which  
form LLAA06

WEDNESDAY



\*A57PNLHK\*

A06

25/05/2016

#378

COMPANIES HOUSE

Please

iv uk

### 1 Subsidiary company details

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

Company number 3 2 6 0 0 5 1

Company name in full LTA SERVICES 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 5

### 3 Guarantee

Please show details of the guarantee

LAWN TENNIS ASSOCIATION LIMITED  
REGISTRATION NO 7459469 PROVIDES A  
GUARANTEE FOR LTA SERVICES LIMITED UNDER  
SECTION 479C COMPANIES ACT 2006

#### ① You must include

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

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

The name of the parent undertaking  
and

- a if the parent was incorporated  
in the UK its registered number  
(if any), or
- b 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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**Statement date**

Please insert the date the statement was made

Date

d	d	m	m	y	y	y	y
2	8	0	4	2	0	1	6

5

**Signature on behalf of the parent undertaking<sup>②</sup>**

I am signing this form on behalf of the parent undertaking

Signature

Signature

X 

X

<sup>②</sup> This section must be signed on behalf of the parent undertaking

6

**Signature of subsidiary<sup>③</sup>**

I am signing this form on behalf of the subsidiary company

Signature

Signature

X 

X

<sup>③</sup> This form must be signed by a director of the subsidiary company