

# 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 for**  
 You cannot use this form as a statement of guarantee for a subsidiary which is an LLP. Use form LLAA06.

THURSDAY



A15      \*AE3LK0CY\*      #255  
 29/05/2025  
 COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number      0   4   0   1   6   7   9   1

Company name in full      PEAK EDGE HOTEL 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   0   0   8   2   0   2   4

### 3 Guarantee

Please show details of the guarantee.

GLOBAL BRANDS (GBL HOLDINGS) LTD (COMPANY NUMBER: 08082265 HEREBY GUARANTEES, UNDER S479C OF THE COMPANIES ACT, ALL OUTSTANDING LIABILITIES THAT PEAK EDGE HOTEL LTD (COMPANY NUMBER: 04016791 IS SUBJECT TO AT THE END OF THE FINANCIAL YEAR 30.09.2024, UNTIL THEY ARE SATISFIED IN FULL.

- 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 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.

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**4** Statement date

Please insert the date the statement was made.

d	1	d	4	m	0	m	5	y	2	y	0	y	2	y	5
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**5** Signature on behalf of the parent undertaking<sup>2</sup>

I am signing this form on behalf of the parent undertaking.

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

Signature

Signature

**X**  **X**

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

I am signing this form on behalf of the subsidiary company.

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


Signature

Signature

**X**  **X**

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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

**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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)