



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 NO**  
You cannot use this for statement of guarantee subsidiary which is an L form LAA06

SATURDAY



A04 10/01/2026 #100  
COMPANIES HOUSE

**1 Subsidiary company details**

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

Company number 0 6 4 2 8 8 4 3

Company name in full A M S Insurance Solutions Ltd

→ **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 31 12 2024

**3 Guarantee**

Please show details of the guarantee

ARDONAGH GROUP HOLDINGS LIMITED, A COMPANY INCORPORATED IN ENGLAND & WALES (REGISTRATION NUMBER 13789356) HEREBY PROVIDES GUARANTEE UNDER SECTION 479C OF THE COMPANIES ACT 2006 - AUDIT EXEMPTION FOR A SUBSIDIARY COMPANY

- 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 end before the date on which the UK left the EU 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

