In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

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 N(You cannot use this fo statement of guarante subsidiary which is an form LLAA06.



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04/07/2025 COMPANIES HOUSE

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Subsidiary company details

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

Company number 0 6 7 5 2 6 0 0

Company name in full SEA VENTURES (UK) LIMITED

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Relevant financial year

Please show the financial year end date

Please show the financial year end date to which the guarantee relates.

Date of financial year ending

7 7

2 0 2 4

Guarantee •

Please show details of the guarantee.

COLBURT MARINE GROUP LIMITED (Co No 10503181) guarantees SEA VENTURES (UK) LIMITED, the subsidiary company under section 479c Companies Act 2006

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.
- b. 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:

- a. 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.

AA06 Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date			
	Please insert the date the statement was made.			
Date	10 2 0 7 12 10 17 15			
5	Signature on behalf of the parent undertaking®			
	I am signing this form on behalf of the parent undertaking.	e parent undertaking. This section must be signed on behalf of the parent undertaking.		
Signature	X A.N. de O. Cilles	X	behall of the parent undertaking.	
6	Signature of subsidiary ®			
	I am signing this form on behalf of the subsidiary company.		This form must be signed by a	
Signature	X A. N. de O Celles	X	director of the subsidiary company	

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	✓ Where to send
Contact name	You may return this form to any Companies House
Company name BEAVIS MULCAN	address, however for expediency we advise you to return it to the appropriate address below:
Address & Z ST JOHN ST	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town	For companies registered in Scotland:
County/Region Postcode ECIM 4 J Country	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).
DX	For companies registered in Northern Ireland:
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
✓ Checklist	DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing.	i Further information
Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
information held on the public Register. You have entered the date of the financial year	This form is available in an
in Section 2. ☐ You have completed Section 3.	alternative format. Please visit the
☐ You have entered the date of the statement	forms page on the website at
in Section 4. A representative of the parent has signed their	www.companieshouse.gov.uk
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.	
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