

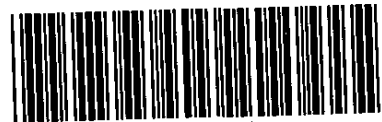
## Statement of guarantee by a parent undertaking of a subsidiary company



## Companies House

**X What this form is NOT**  
You cannot use this form to file a statement of guarantor for a subsidiary which is an S corporation. Use form LLAA06.

THURSDAY



\*ACCI1IEB\*

21/09/2023

#117

COMPANIES HOUSE

## 1

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

0	1	9	9	2	8	6	0
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Countrywide Insurance Management Limited

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

## 2

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

3	4	7	2	2	0	2	2
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Date of financial year	3	4	1	2	2	6	2	2
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## 3

Please show details of the guarantee.

**ARDONAGH MIDCO 2 PLC, A COMPANY INCORPORATED IN ENGLAND & WALES (REGISTRATION NUMBER: 10679958) HEREBY PROVIDES GUARANTEE UNDER SECTION 479C OF THE COMPANIES ACT 2006 - AUDIT EXEMPTION FOR A SUBSIDIARY COMPANY.**

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.

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<b>4</b>	<b>Statement date</b>		
	Please insert the date the statement was made.		
Date	1 9 0 9 2 0 2 3		
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>2</sup></b>		
	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
<b>6</b>	<b>Signature of subsidiary<sup>3</sup></b>		
	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

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

**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	ARDONAGH GROUP SECRETARIAT									
Company name	THE ARDONAGH GROUP									
Address	2 MINSTER COURT									
	MINCING LANE									
Post town	LONDON									
County/Region										
Postcode	E	C	3	R		7	P	D		
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)