

# 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**  
You cannot use this  
statement of guarant  
subsidiary which is  
form LLAA06.

THURSDAY



A38 \*ABDKRRYJ\* 29/09/2022 #130  
COMPANIES HOUSE

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jk

### 1 Subsidiary company details

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

Company number 0 2 2 2 7 1 2 6

Company name in full CCL Leisure 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 2 1

### 3 Guarantee <sup>1</sup>

Please show details of the guarantee.

**UNDER SECTION 394C OF THE COMPANIES ACT  
2006, THE COMPANY'S ULTIMATE PARENT  
UNDERTAKING GUARANTEES ALL OUTSTANDING  
LIABILITIES TO WHICH THE COMPANY IS SUBJECT  
AS AT 31 DECEMBER 2021 UNTIL THEY ARE  
SATISFIED IN FULL. THIS GUARANTEE IF  
ENFORCEABLE AGAINST THE ULTIMATE PARENT  
UNDERTAKING BY ANY PERSON TO WHOM THE  
SUBSIDIARY IS LIABLE IN RESPECT OF THOSE  
LIABILITIES.**

**THE ULTIMATE PARENT UNDERTAKING PROVIDING  
THE GUARANTEE IS:**

**PARKWOOD LEISURE HOLDINGS LIMITED  
COMPANY NUMBER 08923607  
THE STABLES  
DUXBURY PARK  
DUXBURY HALL ROAD  
CHORLEY  
ENGLAND  
PR7 4AT**

#### <sup>1</sup> 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

2 7 0 9 2 0 2 2

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**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.

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**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