

# AA06

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



Companies House

SATURDAY



\*AA@NC828\*

A03

20/03/2021

#75

COMPANIES HOUSE  
www.companieshouse.gov.uk

☒ **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 LLA06.

1

### Subsidiary company details

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

Company number 0 2 2 8 5 4 9 7

Company name in full WATES HOMES (BRACKNELL) 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 0

3

### Guarantee \*

Please show details of the guarantee.

WATES GROUP LIMITED REGISTERED NUMBER  
01824828 PROVIDES A PARENT UNDERTAKING  
THAT IT GUARANTEES THE SUBSIDIARY UNDER  
SECTION 479C OF THE COMPANIES ACT 2006 IN  
RESPECT OF THE FINANCIAL YEAR ENDING 31ST  
DECEMBER 2020

#### ① 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:

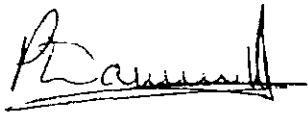
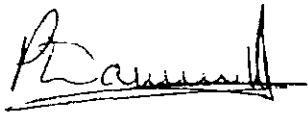
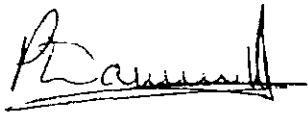



- a. if the parent was incorporated  
in the UK its registered number  
(if any); or
- b. if the parent was incorporated  
and registered in the same  
country elsewhere in the EEA,  
its registration number and the  
identity of the register where it  
is registered

#### Schedule

If necessary, please attach a  
schedule to this form

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Statement of guarantee by a parent undertaking of a subsidiary company

<b>4</b>	<b>Statement date</b>												
	Please insert the date the statement was made.												
Date	<table border="1"><tr><td>1</td><td>0</td><td>9</td><td>1</td><td>0</td><td>3</td><td>2</td><td>0</td><td>2</td><td>1</td></tr></table>	1	0	9	1	0	3	2	0	2	1		
1	0	9	1	0	3	2	0	2	1				
<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.	<sup>2</sup> This section must be signed on behalf of the parent undertaking											
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr></table>	Signature			X		X						
Signature													
X		X											
<b>6</b>	<b>Signature of subsidiary<sup>3</sup></b>												
	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	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr></table>	Signature			X		X						
Signature													
X		X											

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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 **Deborah Janssen**

Company name **Wates Group Limited**

Address **Wates House**

**Station Approach**

Post town **Leatherhead**

County/Region **Surrey**

Postcode **K T 2 2 7 S W**

Country **UK**

DX

Telephone **01372 8761 602**

**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  
or LP - 4 Edinburgh 2 (Legal Post).

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