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STAPLE

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

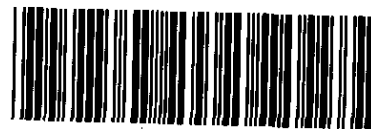


Companies House

☒ **What this form is for**
You may use this form as a statement of guarantee for a subsidiary company.

☐ **What this form is for**
You cannot use this form as a statement of guarantee for a subsidiary company which is a form LLA06.

THURSDAY



A27 28/03/2024 #143
COMPANIES HOUSE

Please
house

1 Subsidiary company details

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

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

Company number 0 2 3 0 7 7 0 8

Company name in full FURNITURE VILLAGE LIMITED

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 0 2 0 7 2 0 2 3

3 Guarantee

Please show details of the guarantee.

FURNITURE VILLAGE HOLDINGS (REGISTERED IN ENGLAND WITH COMPANY NUMBER 06230216) GUARANTEES ALL OUTSTANDING LIABILITIES OF THE ABOVE SUBSIDIARY COMPANY UNDER SECTION 479C OF THE COMPANIES ACT 2006 - AUDIT EXEMPTION FOR A SUBSIDIARY COMPANY, IN RESPECT OF THE FINANCIAL YEAR ALSO SET OUT ABOVE.

- ① 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.
 - Section 448C—exemption from filing accounts for a dormant subsidiary.
 - Section 479C—audit exemption for a subsidiary company.

The name and registered number (if any) of the UK-incorporated parent undertaking;

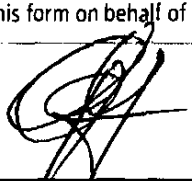
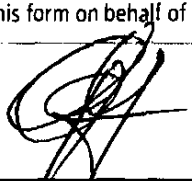
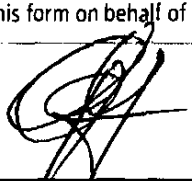



or (for financial years which end before the date on which the UK left the EU only):

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.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date																		
	Please insert the date the statement was made.																		
Date	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>4</td></tr></table>	d	2	d	7	m	0	m	3	y	2	y	0	y	2	y	4		
d	2	d	7	m	0	m	3	y	2	y	0	y	2	y	4				
5	Signature on behalf of the parent undertaking^②																		
	I am signing this form 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	<p>② This section must be signed on behalf of the parent undertaking.</p>											
Signature																			
X		X																	
6	Signature of subsidiary^③																		
	I am signing this form on behalf 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	<p>③ This form must be signed by a director of the subsidiary company</p>											
Signature																			
X		X																	