



Phoenix Equity Partners Holdings LLP
(registered in England OC 300503)
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24 August 2023

Phoenix Equity Nominees Limited
123 Victoria Street
London
SW1E 6DE

Exemption for dormant subsidiaries – Section 394C Companies Act 2006

Phoenix Equity Partners Group Limited (“the Member”) as the member of Phoenix Equity Nominees Limited and Phoenix Equity Partners Holdings LLP (“the LLP”) as the ultimate parent entity of Phoenix Equity Nominees Limited agree to the exemption of Phoenix Equity Nominees Limited to prepare individual accounts for the financial year to 31 December 2022 under section 394A of the Companies Act 2006. The LLP and the Members confirm that:

- Phoenix Equity Nominees Limited is itself a subsidiary undertaking of the LLP, a parent undertaking established under the law of the United Kingdom;
- Phoenix Equity Nominees Limited is a dormant entity, it has been dormant throughout the financial year and has been dormant since formation;
- The LLP has provided a guarantee (Form AA06 Companies House);
- Phoenix Equity Nominees Limited has been consolidated within the accounts of the LLP for the respective financial year and its exemption under section 394C of the Companies Act 2006 has been disclosed in the notes of the LLP accounts.

Approved by:

DocuSigned by:

Phoenix Equity Partners Holdings LLP
Parent

DocuSigned by:

Phoenix Equity Partners Group Limited
Member

