

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 NOT for**
You cannot use this form as
statement of guarantee for a
subsidiary which is an LLP. Use
form LLAA06.

WEDNESDAY



A19

ABC0V00I

07/09/2022

COMPANIES HOUSE

#183

1 Subsidiary company details

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

Company number 0 4 3 7 5 1 3 9

Company name in full Norfolk Lodge School 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 ①

Please show details of the guarantee.

This guarantee is provided by BHFS One Limited,
incorporated in the UK, company number 03943330,
under Section 479C of the Companies Act 2006 in
respect of Norfolk Lodge School Limited, incorporated in
the UK, company number 04375139 ("the company"), to
exempt the company from the requirement to obtain an
audit of the company's accounts for the financial year
ended 31 December 2021.

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 of the parent undertaking
and:

- if the parent was incorporated
in the UK its registered number
(if any); or
- 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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4	Statement date	
	Please insert the date the statement was made.	
Date	09082022	
5	Signature on behalf of the parent undertaking²	
	I am signing this form on behalf of the parent undertaking.	
Signature	<div>Signature</div> <div>X <u>John Butler</u></div> <div>John Butler (Aug 11, 2022 14:55 GMT+1)</div>	<div>2 This section must be signed on behalf of the parent undertaking.</div> <div>X</div>
6	Signature of subsidiary³	
	I am signing this form on behalf of the subsidiary company.	
Signature	<div>Signature</div> <div>X <u>John Butler</u></div> <div>John Butler (Aug 11, 2022 14:55 GMT+1)</div>	<div>3 This form must be signed by a director of the subsidiary company</div> <div>X</div>

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**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 **Desislava Yordanova**

Company name **Bright Horizons Family**

Solutions Limited

Address **2 Crown Court**

Crown Way

Post town **Rushden**

County/Region

Postcode **N N 1 0 6 B S**

Country

DX

Telephone **07702 89 21 55**

**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 or email 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

Company number 03943330

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BHFS ONE LIMITED (Company)

Aug 8, 2022
..... (Circulation Date)

The directors of the Company propose that the following resolution is passed (Resolution).

1. Parent Company Guarantee

THAT under Section 479C of the Companies Act 2006, a Guarantee is provided to the subsidiary companies and limited liability partnership listed in the attached schedule that exempts those entities from the requirement to obtain an audit of the financial statements for the year ended 31 December 2021.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the above date, hereby agrees irrevocably to the Resolution

Signed for and on behalf of
BHFS ONE LIMITED

john butler

john butler

john butler Aug 1, 2022 14:57 GMT+11

.....
Director

Date

Aug 8, 2022

.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the registered office of the Company. You may not return the Resolutions to the Company by any other method. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by one month after the Circulation Date set out above sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

SCHEDULE

Acorndrive Limited – 04167362
Acorndrift Limited – 04167034
Asquith Nannies Limited – 07848480
Cheshire Plato LLP – OC308524
Rivertide Day Nurseries Limited – 03714933
Allgold Investments Limited – 08934038
Asquith Nurseries Developments Limited – 04430375
Kinderstart Day Nurseries Limited – 04666917
Bobby's Playhouse Limited – 04184819
Four Seasons at Spectrum Limited – SC332615
Four Seasons at Skypark Limited – SC346347
Hickory House Children's Day Nursery Limited – 03998957
Kids 2 Us Limited – 08295978
Muddy Puddles Childcare Limited – 06292508
Bishopbriggs Childcare Centre Limited – SC147389
Pegasus Childcare Limited – 06783100
Norfolk Lodge School Limited – 04375139
Le Club Frere Jacques Limited – 02372770
BHFS (Maidenhead) Limited – 11577563
Yellow Dot Holdings Limited – 11159598
Yellow Dot Limited – 04985737
Yellow Dot (Ampfield) Limited – 06777156
Yellow Dot (Andover) Limited – 07764244
Yellow Dot (Chilworth) Limited – 06961340
Yellow Dot (Eastleigh) Limited – 05461159
Yellow Dot (Fair Oak) Limited – 08858543
Yellow Dot (Hedge End) Limited – 07736056
Yellow Dot (North Baddesley) Limited – 05468820
Yellow Dot (Otterbourne) Limited – 08081757
Yellow Dot (Romsey) Limited – 10417720
Yellow Dot (Winchester) Limited – 08873941
Zoom Nurseries Limited – 04434681
Zoom Nurseries (Blackheath) Limited – 07278744
Zoom Nurseries (Brockley) Limited – 08616078
Zoom Nurseries (Eltham) Limited – 05181281
Magic Nursery Group Limited – 07025309
Magic Daycare Nursery Limited – 04453367
Magic Nursery Muswell Hill Limited – 09301857
Magic Daycare Nursery (Finchley) Limited – 07026240
My Family Care Limited - 05905564
Goosebrook Limited – 05109220
Poppetts Limited – 04602824
Rose Cottage Day Nursery Limited – 08702725
Tinysaurus Nurseries Ltd – 05474310