

in accordance with
Sections 394A, 448A
and 479A of the
Companies Act 2006

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 a
statement of guarantee for a
subsidiary which is an LLP. Use
form LLAA06.

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A58 *ACD2P8JN* #41
29/09/2023
COMPANIES 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 A-I fields are mandatory unless specified or indicated by *
Company number	0 4 5 3 6 4 3 1		
Company name in full	Swanton Care & Community (Autism North) Limited		
2	Relevant financial year		
	Please show the financial year end to which the guarantee relates.		
Date of financial year ending	3 1 1 2 2 0 2 2		
3	Guarantee ①		
	Please show details of the guarantee.		
	<p>Section 479C</p> <p>Swanton Care & Community Limited</p> <p>Registration No: 05789785</p>		<p>① You must include:</p> <p>Details of the section of the Companies Act 2006 under which the guarantee is being given.</p> <p>a. Section 394C - exemption from preparing accounts for a dormant subsidiary</p> <p>b. Section 448C - exemption from filing accounts for a dormant subsidiary</p> <p>c. Section 479C - audit exemption for a subsidiary company</p> <p>The name of the parent undertaking and</p> <p>a. if the parent was incorporated in the UK its registered number (if any), or</p> <p>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</p> <p>Schedule</p> <p>If necessary, please attach a schedule to this form</p>

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4	Statement date	
Date	Please insert the date the statement was made. 27/9/2023	
5	Signature on behalf of the parent undertaking*	
Signature	I am signing this form on behalf of the parent undertaking. Signature X <i>Julianne Baker</i> X	*This section must be signed on behalf of the parent undertaking.
6	Signature of subsidiary*	
Signature	I am signing this form on behalf of the subsidiary company. Signature X <i>Julianne Baker</i> X	*This form must be signed by a director of the subsidiary company

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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

Company name **Hazlewoods LLP**Address **Windsor House****Bayshill Road**Post town **Cheltenham**County/Region **Glos**Postcode

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Country

DX

Telephone

**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

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse