

**DON'T  
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 NOT**  
You cannot use this form as a statement of guarantee for a subsidiary which is an LLP or a limited liability partnership (LLP) form LLAA06.

WEDNESDAY



A22 21/09/2022 #149  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 4 8 7 4 5 4 0

Company name in full Drayton Farms Group 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.

In accordance with Section 479 2(a) of the Companies Act 2006, R.G. Carter Holdings Limited, a company incorporated in England and Wales registered number 05906053, being the holder of all of the issued share capital of Drayton Farms Group Limited hereby and irrevocably confirm our agreement to Drayton Farms Group Limited's exemption from audit for the financial period ended 31 December 2021. In addition, R.G. Carter Holdings Limited, the parent company, guarantees the liabilities of Drayton Farms Group Limited.

Guarantee is being given under Section 479c - audit exemption of a subsidiary company.

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

or (for financial years which began before the end of the Transition Period (or 31 December 2020) 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.

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**Statement date**

Please insert the date the statement was made.

Date

2 6 0 5 2 0 2 2

5

**Signature on behalf of the parent undertaking<sup>②</sup>**

I am signing this form on behalf of the parent undertaking.

Signature

Signature

X 

X

<sup>②</sup> This section must be signed on behalf of the parent undertaking.

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**Signature of subsidiary<sup>③</sup>**

I am signing this form on behalf of the subsidiary company.

Signature

Signature

X 

X

<sup>③</sup> This form must be signed by a director of the subsidiary company

**Private and confidential**

Registrar of Companies (England and Wales)  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ  
DX 33050 Cardiff

26<sup>th</sup> May 2022

From: R.G. Carter Holdings Limited

To: Drayton Farms Group Limited

Dear Sirs

R.G. Carter Holdings Limited, a company incorporated in England and Wales registration number 05906053 being the 100% owner of all of the share capital of Drayton Farms Group Limited, a company incorporated in England and Wales registration number 04874540, hereby guarantees all outstanding liabilities to which Drayton Farms Group Limited was subject to at 31 December 2021, until they are satisfied in full. This guarantee is enforceable against R.G. Carter Holdings Limited by any person to whom Drayton Farms Group Limited is liable in respect of those liabilities.

All the members of Drayton Farms Group Limited unanimously agree to R.G. Carter Holdings Limited guaranteeing an exemption from audit for the financial year ended 31 December 2021, in accordance with Section 479A of the Companies Act 2006.



EC Vinters  
Director

For and on behalf of  
R.G. Carter Holdings Limited

