

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

WEDNESDAY



\*ABB3TU77\*

A08

24/08/2022

#53

COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 4 9 5 9 9 4 7

Company name in full Brixton Northfields (Wembley) 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.

SEGRO plc (UK registered number 167591) guarantees Brixton Northfields  
(Wembley) Limited under section 479C of the Companies Act 2006 - audit  
exemption for a subsidiary company.

#### 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 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.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4

## Statement date

Please insert the date the statement was made.

Date

3 0 0 6 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.

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

Signature

Signature

X

DocuSigned by:



B1ED03AC80254B4...

X

6

Signature of subsidiary<sup>③</sup>

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

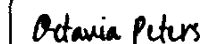
<sup>③</sup>This form must be signed by a director of the subsidiary company

Signature

Signature

X

DocuSigned by:



2FE2064807A8413...

X

AA06

## Statement of guarantee by a parent undertaking of a subsidiary company

**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 SECRETARIAT    |   |   |   |  |   |   |   |  |  |
| Company name  | SEGRO                  |   |   |   |  |   |   |   |  |  |
| Address       | 1 NEW BURLINGTON PLACE |   |   |   |  |   |   |   |  |  |
| Post town     | LONDON                 |   |   |   |  |   |   |   |  |  |
| County/Region |                        |   |   |   |  |   |   |   |  |  |
| Postcode      |                        | W | 1 | S |  | 2 | H | R |  |  |
| Country       | UNITED KINGDOM         |   |   |   |  |   |   |   |  |  |
| DX            |                        |   |   |   |  |   |   |   |  |  |
| Telephone     | 020 7451 9083          |   |   |   |  |   |   |   |  |  |

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)