

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 a
form LLAA06.

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A13 *AC87PCRS* 21/07/2023 #54
COMPANIES HOUSE
A14 *AC75SV00* 06/07/2023 #178
COMPANIES HOUSE

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1 Subsidiary company detailsPlease enter the registered name and number of the company delivering
this statement.

Company number 0 4 9 8 1 6 5 7

Company name in full Insurance Broking Finance 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 31 12 20 22

3 Guarantee ¹

Please show details of the guarantee.

Lloyd & Whyte Group Limited (the parent company) guarantees all
liabilities of Insurance Broking Finance Limited at the period ended 31
December 2022 in accordance with s479C of the Companies Act 2006

LLOYD & WHYTE GROUP LIMITED
(0114 3899)

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	<table border="1"><tr><td>d</td><td>3</td><td>d</td><td>0</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>3</td></tr></table>	d	3	d	0	m	0	m	6	y	2	y	0	y	2	y	3		
d	3	d	0	m	0	m	6	y	2	y	0	y	2	y	3				
5	Signature on behalf of the parent undertaking²																		
	I am signing this form on behalf of the parent undertaking.																		
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td><i>S. Allen</i></td><td>X</td></tr></table>	Signature			X	<i>S. Allen</i>	X	² This section must be signed on behalf of the parent undertaking.											
Signature																			
X	<i>S. Allen</i>	X																	
6	Signature of subsidiary³																		
	I am signing this form on behalf of the subsidiary company.																		
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td><i>S. Allen</i></td><td>X</td></tr></table>	Signature			X	<i>S. Allen</i>	X	³ This form must be signed by a director of the subsidiary company											
Signature																			
X	<i>S. Allen</i>	X																	