

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. form LLAA06.

TUESDAY



\*AAHV8W0J\*

A03

23/11/2021

#107

COMPANIES HOUSE

**1 Subsidiary company details**

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

Company number 0 5 0 1 6 1 4 9

Company name in full Aitch Care Homes (London) 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 2 8 0 2 2 0 2 1

**3 Guarantee**

Please show details of the guarantee.

Section 479C - audit exemption for a subsidiary company

Galaxy Group Midco Limited - 11112295

**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 end before the date on which the UK left the EU only):

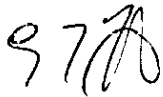
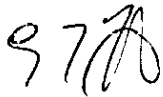
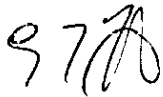
If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, registration number and the identity of the register where it is registered.

**Schedule**

If necessary, please attach a schedule to this form.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

|           |                                                                                                                                                                                                     |                                                                           |                                                                                            |          |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------|---|---|---|---|---|---|---|---|---|---|---|---|---|--|--|
| <b>4</b>  | <b>Statement date</b>                                                                                                                                                                               |                                                                           |                                                                                            |          |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
|           | Please insert the date the statement was made.                                                                                                                                                      |                                                                           |                                                                                            |          |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
| Date      | <table border="1"><tr><td>d</td><td>2</td><td>d</td><td>3</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>1</td></tr></table> | d                                                                         | 2                                                                                          | d        | 3 | m | 0 | m | 6 | y | 2 | y | 0 | y | 2 | y | 1 |  |  |
| d         | 2                                                                                                                                                                                                   | d                                                                         | 3                                                                                          | m        | 0 | m | 6 | y | 2 | y | 0 | y | 2 | y | 1 |   |   |  |  |
| <b>5</b>  | <b>Signature on behalf of the parent undertaking<sup>②</sup></b>                                                                                                                                    |                                                                           |                                                                                            |          |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
|           | I am signing this form on behalf of the parent undertaking.                                                                                                                                         | <b>② This section must be signed on behalf of the parent undertaking.</b> |                                                                                            |          |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
| Signature | <table border="1"><tr><td>Signature</td><td><b>X</b> </td><td><b>X</b></td></tr></table>                           | Signature                                                                 | <b>X</b>  | <b>X</b> |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
| Signature | <b>X</b>                                                                                                           | <b>X</b>                                                                  |                                                                                            |          |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
| <b>6</b>  | <b>Signature of subsidiary<sup>③</sup></b>                                                                                                                                                          |                                                                           |                                                                                            |          |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
|           | I am signing this form on behalf of the subsidiary company.                                                                                                                                         | <b>③ This form must be signed by a director of the subsidiary company</b> |                                                                                            |          |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
| Signature | <table border="1"><tr><td>Signature</td><td><b>X</b> </td><td><b>X</b></td></tr></table>                           | Signature                                                                 | <b>X</b>  | <b>X</b> |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
| Signature | <b>X</b>                                                                                                           | <b>X</b>                                                                  |                                                                                            |          |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |

**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

Address

Post town

County/Region

Postcode

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](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)**