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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*A5GMNNJC*
A19 30/09/2016 #214
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number: 5 4 0 6 0 9 2

Company name in full: Partnerships in Care Property 2 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: d 3 d 1 m 1 m 2 y 2 y 0 y 1 y 5

### 3 Guarantee ❶

Please show details of the guarantee

The guarantee is being given by Partnerships in Care UK 2 Limited to its subsidiary undertaking, Partnerships in Care Property 2 Limited, pursuant to section 479C of the Companies Act 2006 for the financial year ended 31 December 2015.

Partnerships in Care UK 2 Limited, the parent undertaking, is a private limited company incorporated in England and Wales under registered number 9059930

❶ 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 of the parent undertaking and
a if the parent was incorporated in the UK its registered number (if any), or
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

**Schedule**
If necessary, please attach a schedule to this form

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**4 Statement date**

Please insert the date the statement was made

Date 27 09 2016

**5 Signature on behalf of the parent undertaking❷**

I am signing this form on behalf of the parent undertaking

❷ This section must be signed on behalf of the parent undertaking

Signature

Signature

X X

**6 Signature of subsidiary ❸**

I am signing this form on behalf of the subsidiary company

❸ This form must be signed by a director of the subsidiary company

Signature

Signature

X X

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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: Amy Neaves

Company name: Partnerships in Care

Address: 2 Imperial Place

Maxwell Road

Post town: Borehamwood

County/Region: Hertfordshire

Postcode: W D 6 1 J N

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
or LP - 4 Edinburgh 2 (Legal Post)

**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 companieshouse gov uk
or email enquiries@companieshouse gov uk

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