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STAPLE

AA06

Statement of guarantee by a parent undertaking of a subsidiary company



Companies House



ACA07H40

A12 25/08/2023 #165
COMPANIES HOUSE

A17 06/04/2023 #99
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 statement of guarantee for subsidiary which is an LLP. Use form LLAA06.

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1 Subsidiary company details

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

Company number 0 5 6 4 1 6 0 9

Company name in full First Recruitment Services Holdings 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

Please show details of the guarantee.

Berry Recruitment Group Limited (registered number: 09200789), a company registered in the United Kingdom, has provided an undertaking under s479C of the Companies Act 2006 to guarantee all outstanding liabilities as at 31 December 2022 of subsidiary entity:

First Recruitment Services Holdings Limited (registered number: 05641609).

This guarantee remains in place until all liabilities are settled in full and is enforceable against the company by any person to whom the subsidiary is liable in respect of those liabilities. As a result of obtaining this guarantee, the subsidiary is exempt from audit under s479C of the Companies Act 2006.

- 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;

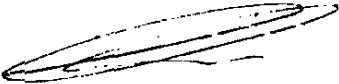

or (for financial years which began before the end of the Transition Period (or 31 December 2020) only):

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.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date	
Date	Please insert the date the statement was made.	
	<div> <div>1</div> <div>3</div> </div>	<div> <div>0</div> <div>3</div> <div>2</div> <div>0</div> <div>2</div> <div>3</div> </div>
5	Signature on behalf of the parent undertaking*	
Signature	I am signing this form on behalf of the parent undertaking.	
	<div>Signature</div> <div> <div>X</div>  </div>	<div> <div> <div>●</div> <div>This section must be signed on behalf of the parent undertaking.</div> </div> </div>
6	Signature of subsidiary *	
Signature	I am signing this form on behalf of the subsidiary company.	
	<div>Signature</div> <div> <div>X</div>  </div>	<div> <div> <div>●</div> <div>This form must be signed by a director of the subsidiary company</div> </div> </div>