

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

FRIDAY



A20 \*A9X6YN5K\* 29/01/2021 #104  
COMPANIES HOUSE

## 1 Subsidiary company details

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

Company number 0 5 6 5 3 5 4 9

Company name in full NORTHAMPTONSHIRE LEISURE ESTATES 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 01 2020

## 3 Guarantee

Please show details of the guarantee.

PURE LEISURE GROUP LIMITED (REGISTERED IN ENGLAND AND  
WALES WITH NUMBER 05113719) GUARANTEES  
NORTHAMPTONSHIRE LEISURE ESTATES LIMITED (REGISTERED  
IN ENGLAND AND WALES WITH NUMBER 05653549) IN RESPECT  
OF THE FINANCIAL YEAR ENDED 31 JANUARY 2020 IN  
ACCORDANCE WITH S479C COMPANIES ACT 2006.

THIS GUARANTEE IS GIVEN ON THE STATEMENT DATE SHOWN  
ON THIS FORM AA06 AND IS ENFORCEABLE SOLELY IN  
ACCORDANCE WITH S479C(3) COMPANIES ACT 2006.

- ① 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;


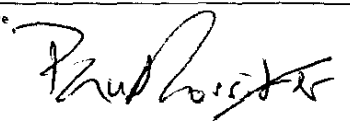
or (for financial years which end before the date on which the UK left the EU only):

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

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