

**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.

FRIDAY



AC6BEN9L

A06

23/06/2023

#122

COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 5 7 6 5 7 3 8

Company name in full Glendale Liverpool 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 6 0 3 2 0 2 0

3 Guarantee

Please show details of the guarantee.

COMPANY'S ULTIMATE PARENT UNDERTAKING GUARANTEES ALL OUTSTANDING LIABILITIES TO WHICH THE COMPANY IS SUBJECT AS AT 26 MARCH 2020 UNTIL THEY ARE SATISFIED IN FULL. THIS GUARANTEE IS ENFORCEABLE AGAINST THE ULTIMATE PARENT UNDERTAKING BY ANY PERSON TO WHOM THE SUBSIDIARY IS LIABLE IN RESPECT OF THOSE LIABILITIES.

THE ULTIMATE PARENT UNDERTAKING PROVIDING THE GUARANTEE IS:

ALSTON INVESTMENTS HOLDINGS LIMITED
COMPANY NUMBER 13425998
THE STABLES
DUXBURY PARK
DUXBURY HALL ROAD
CHORLEY
PR7 4AT

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	13 06 2023		
5	Signature on behalf of the parent undertaking^②		
	I am signing this form on behalf of the parent undertaking.		
Signature	Signature X  X	② This section must be signed on behalf of the parent undertaking.	
6	Signature of subsidiary^③		
	I am signing this form on behalf of the subsidiary company.		
Signature	Signature X  X	③ This form must be signed by a director of the subsidiary company	