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Statement of guarantee by a parent undertaking of a subsidiary company

☒ **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
form LLAA06



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21/11/2016

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COMPANIES HOUSE

Subsidiary company details

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

Company number 0 5 9 2 9 9 2 4

Company name in full HFHC Properties Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

Relevant financial year

Please show the financial year end date to which the guarantee relates

Date of financial year ending ^d3 ^d1 ^m0 ^m3 ^y2 ^y0 ^y1 ^y6

Guarantee

Please show details of the guarantee

Under a statement made on 8 September 2016, H Care Limited (a company registered in England and Wales under registration number 05616585), guarantees all outstanding liabilities to which the subsidiary company, HFHC Properties Limited, is subject to at the end of the financial year ended 31 March 2016, until they are satisfied, and confirms that this guarantee is enforceable against the parent undertaking by any person to whom the subsidiary is liable in respect of those pursuant to section 479C of the Companies Act 2006 relating to audit exemption for a subsidiary company

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 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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Statement date

Please insert the date the statement was made.

Date

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Signature on behalf of the parent undertaking

I am signing this form on behalf of the parent undertaking.

Signature

Signature

6

Signature of subsidiary

I am signing this form on behalf of the subsidiary company.

Signature

Signature

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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 Ref H0273

Company name MGR Weston Kay LLP

Address 55 Loudoun Road

St. John's Wood

Post town London

Country/Region

Postcode N W 8 0 D L

Country United Kingdom

DX

Telephone 0207 625 4545

**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