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STAPLE

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

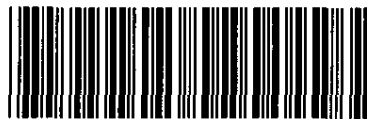


Companies House

☒ **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 exempt subsidiary form LLAA06.

SATURDAY



ABH3VH2Z

A06

19/11/2022

#152

COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 6 5 7 5 1 6 5

Company name in full United Kapital 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 3 1 1 2 2 0 2 1

3 Guarantee

Please show details of the guarantee.

The parent entity, Capify Holdings Limited, incorporated in England & Wales with registration number 11715734 has agreed to provide a guarantee over all outstanding liabilities of United Kapital Limited relating to the financial year ended 31 December 2021, with the guarantee being given under Section 479C of the 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.

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4

Statement date

Please insert the date the statement was made.

Date

1 5 7 7 2 0 2 2

5

Signature on behalf of the parent undertaking^②

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

Signature

Signature

X

sg

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

sg

X

③ This form must be signed by a director of the subsidiary company