

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
LLAA06.

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23/02/2024

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COMPANIES HOUSE

1 Subsidiary company detailsPlease enter the registered name and number of the company delivering
this statement.

Company number 0 6 6 1 6 0 9 7

Company name in full Fulham Prep School 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 08 2023

3 Guarantee ①

Please show details of the guarantee.

Pursuant to section 479C of the Companies Act 2006 ("the Act"), Inspired Education Holdings Limited (registered number 10392529) hereby guarantees any money, obligations, liabilities (actual or contingent, principal or surety) that Fulham Prep School Holdings limited ("the Company") is subject to upon the conclusion of the financial year ended 31 August 2023 as a result of the exemption of the Company under section 479A of the Act from the other requirements under the Act relating to the audit of individual accounts for that financial year.

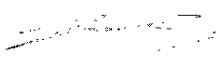
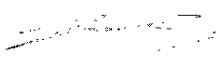
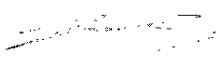
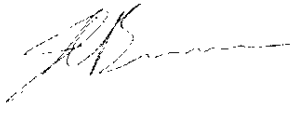
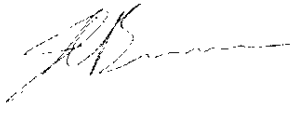
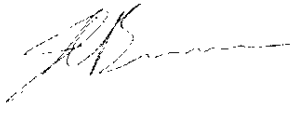
① **You must include:**Details of the section of the
Companies Act 2006 under which
the guarantee is being given:

- 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	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>4</td></tr></table>	d	0	d	7	m	0	m	2	y	2	y	0	y	2	y	4		
d	0	d	7	m	0	m	2	y	2	y	0	y	2	y	4				
5	Signature on behalf of the parent undertaking^①																		
	I am signing this form on behalf of the parent undertaking.	① This section must be signed on behalf of the parent undertaking.																	
Signature	<table border="1"><tr><td>Signature</td><td><div>X </div></td><td>X</td></tr></table>	Signature	<div>X </div>	X															
Signature	<div>X </div>	X																	
6	Signature of subsidiary^②																		
	I am signing this form on behalf of the subsidiary company.	② This form must be signed by a director of the subsidiary company																	
Signature	<table border="1"><tr><td>Signature</td><td><div>X </div></td><td>X</td></tr></table>	Signature	<div>X </div>	X															
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