

In accordance with  
Sections 394A, 448A  
and 479A of the  
Companies Act 2006.

# 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**  
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subsidiary which i  
form LLA06.

WEDNESDAY



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COMPANIES HOUSE

please

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### Subsidiary company details

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

Company number

0 6 6 5 5 1 4 1

Company name in full

WILLOWBROOK HEALTHCARE DEBT CO 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

<sup>d</sup>3 <sup>d</sup>1 <sup>m</sup>0 <sup>m</sup>3 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>1

3

### Guarantee <sup>1</sup>

Please show details of the guarantee.

The guarantee is being given under section 479C - audit  
exemption for a subsidiary company.

The parent company, undertaking the above, is Avery  
Healthcare Group Limited, with company number:  
08599361.

#### 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 of the parent undertaking  
and:

- if the parent was incorporated  
in the UK its registered number  
(if any); or
- 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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4	Statement date	
	Please insert the date the statement was made.	
Date	<div><div>c</div><div>2</div><div>6</div></div> <div><div>0</div><div>5</div></div> <div><div>y</div><div>2</div><div>0</div><div>2</div><div>y</div><div>2</div></div>	
5	Signature on behalf of the parent undertaking <sup>2</sup>	
	I am signing this form on behalf of the parent undertaking.	
Signature	<div><div>Signature</div><div><div>X</div><div><div>DocuSigned by:</div><div>Matthew Proctor</div><div>C0DA531EA3EB45F</div></div></div><div>X</div></div>	<div><div>2</div>This section must be signed on behalf of the parent undertaking.</div>
6	Signature of subsidiary <sup>3</sup>	
	I am signing this form on behalf of the subsidiary company.	
Signature	<div><div>Signature</div><div><div>X</div><div><div>DocuSigned by:</div><div>Matthew Proctor</div><div>C0DA531EA3EB45F</div></div></div><div>X</div></div>	<div><div>3</div>This form must be signed by a director of the subsidiary company</div>

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## Statement of guarantee by a parent undertaking of a subsidiary company

**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

WTM

Company name

Fieldfisher LLP

Address

Riverbank House

2 Swan Lane

Post town

London

County/Region

Postcode

E C 4 R 3 T T

Country

United Kingdom

DX

CDE 823

Telephone

0207 861 4000

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**