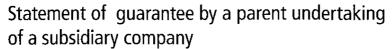
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

AA06





What this form is for
You may use this form as a
statement of guarantee for a
subsidiary company.

What this form You cannot use the statement of gual subsidiary which if form LLAA06.



please

ov.uk

10 15/06/2022 COMPANIES HOUSE #127

1

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

Company name in full

WILLOWBROOK HEALTHCARE DEBTCO 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

6 0 0 0 0

½ ^y0 ½ ^y2

3

Guarantee •

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.

• 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:

- a. 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.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date			
	Please insert the date the statement was made.			
Date	⁶ 2 ⁶ 0 5 ⁹ 2 0 2 ⁹ 2			
5	Signature on behalf of the parent undertaking®			
	I am signing this form on behalf of the parent undertaking.	This section must be signed on behalf of the parent undertaking.		
Signature	Signature DocuSigned by: Matthew Proctor CODA531EA3EB45F	X	in of the parent undertaking.	
6	Signature of subsidiary [©]			
	I am signing this form on behalf of the subsidiary company.		form must be signed by a	
Signature	Signature DocuSigned by: Matthew Proctor CODA531EA3EB45F	X	tor of the subsidiary company	

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	☑ Where to send	
Contact name WTM Company name Fieldfisher LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address Riverbank House 2 Swan Lane	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town London County/Region Postcode E C 4 R 3 T T Country United Kingdom	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).	
DX CDE 823 Telephone 0207 861 4000	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.	
✓ Checklist	DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	7 Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
The company name and number match the information held on the public Register.	This form is available in an	
☐ You have entered the date of the financial year	alternative format. Please visit the	
in Section 2. ☐ You have completed Section 3.		
You have entered the date of the statement	forms page on the website at	
in Section 4. A representative of the parent has signed their name in Section 5.	www.companieshouse.gov.uk	
☐ 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.		