

AA06

Statement of guarantee by a parent undertaking  
 of a subsidiary company



Companies House

COMPANIES HOUSE

31 JAN 2018

EDINBURGH MAILBOX

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

☐ What this form is NOT  
 You cannot use this form as a  
 statement of guarantee for a  
 subsidiary which is an  
 exempt company

WEDNESDAY



SCT 31/01/2018 #405  
 COMPANIES HOUSE

## 1 Subsidiary company details

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

Company number 07056601

Company name in full LEISURETIME (LEASEHOLD) LIMITED

### Filling in this form

Please complete this section and  
 attach to the back of the form

All fields are mandatory unless  
 specified in the instructions

## 2 Relevant financial year

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

Date of financial year ending 30 04 2017

## 3 Guarantee

Please show details of the guarantee

LEISURETIME (LEASEHOLD) LIMITED IS TAKING  
 ADVANTAGE OF THE AUDIT EXEMPTION AVAILABLE  
 FOR SUBSIDIARY ENTITIES UNDER SECTION 479A  
 OF THE COMPANIES ACT 2006

THE ULTIMATE PARENT ENTITY, DANIELI HOLDINGS  
 LIMITED, A COMPANY INCORPORATED IN ENGLAND  
 AND WALES WITH A REGISTERED NUMBER OF  
 06599929, HAS AGREED TO PROVIDE A GUARANTEE  
 OVER ALL OUTSTANDING LIABILITIES OF  
 LEISURETIME (LEASEHOLD) LIMITED RELATING TO  
 THE FINANCIAL YEAR ENDED 30 APRIL 2017. THE  
 GUARANTEE IS GIVEN UNDER SECTION 479C OF  
 THE COMPANIES ACT 2006.

### You must include

Details of the section of the  
 Companies Act 2006 under which  
 the guarantee is being given

- a. Section 479C - exemption from preparing accounts for a dormant subsidiary
- b. Section 479C - exemption from filing accounts for a dormant subsidiary
- c. Section 479C - audit exemption for a subsidiary company

The name of the parent undertaking and

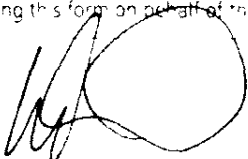
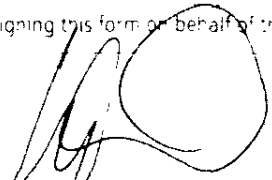
- a. if the parent was incorporated in the UK its registered number (if any); or
- b. if the parent was incorporated and registered in the same country (ie elsewhere in the EEA) its registration number and the identity of the register where it is registered

### Schedule

If necessary, please attach the schedule to this form

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<b>4</b>	<b>Statement date</b> Please insert the date the statement was made Date 2 5 0 1 2 0 1 8	
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>②</sup></b> I am signing this form on behalf of the parent undertaking	<b>②</b> This section must be signed on behalf of the parent undertaking
Signature	X 	X
<b>6</b>	<b>Signature of subsidiary<sup>③</sup></b> I am signing this form on behalf of the subsidiary company	<b>③</b> This form must be signed by a director of the subsidiary company
Signature	X 	X

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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.

RSM UK Tax & Accounting Limited

1 St James Gate

Newcastle upon Tyne

N E 1 4 A D

0191 255 7000



### 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)