

## AA06

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



✓ What this form is for You may use this form as a statement of guarantee for a subsidiary company. You cannot use this form a statement of guarantee for subsidiary which is an LLP. form LLAA06.



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COMPANIES HOUSE

| 1                             | Subs  | idiary                  | con   | npan   | y de   | tail                        |          |                                 |  |  |  |
|-------------------------------|-------|-------------------------|-------|--------|--|-----------------------------|----------|---------------------------------|--|--|--|
|                               |       | e enter<br>tateme       |       | egiste | → Filling in this form  Please complete in typescript or in bold black capitals. |                             |          |                                 |  |  |  |
| Company number                | 0     | 7 2                     | 4     | 2      | 6  | 0                           | 7        | All fields are mandatory unless |  |  |  |
| Company name in full          | Liber | ty Livi                 | ng (L | P Bri  | stol) l  | specified or indicated by * |          |                                 |  |  |  |
| 2                             | Rele  | Relevant financial year |       |        |  |                             |          |                                 |  |  |  |
|                               | Pleas | e show                  | the f | inanci |  |                             |          |                                 |  |  |  |
| Date of financial year ending | 3     | i                       | ŋ     | 2      | _  | Ž                           | <u> </u> |                                 |  |  |  |
| 3                             | Guar  | antee                   | 0     |        |  |                             |          |                                 |  |  |  |

Please show details of the guarantee.

Guarantee under section 479C of the Companies Act 2006 provided by the ultimate parent entity The Unite Group plc (Co Reg: 03199160)

- 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.
  - 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 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.

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| 4         | Statement date  |   |  |  |  |  |  |  |  |  |  |
|-----------|---|---|--|--|--|--|--|--|--|--|--|
|           | Please insert the date the statement was made.              |   |  |  |  |  |  |  |  |  |  |
| Date      |   |   |  |  |  |  |  |  |  |  |  |
| 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  X  // //   | X | behan of the parent undertaking.                                 |  |  |  |  |  |  |  |  |
| 6         | Signature of subsidiary ®                                   |   | <u> </u>   |  |  |  |  |  |  |  |  |
|           | I am signing this form on behalf of the subsidiary company. |   | This form must be signed by a                                    |  |  |  |  |  |  |  |  |
| Signature | Signature  **  **  **  **  **  **  **  **  **               | X | director of the subsidiary company                               |  |  |  |  |  |  |  |  |