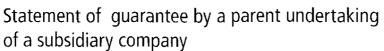
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

# **AA06**





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



A02 27/09/2022 COMPANIES HOUSE

#40

1	Subsidiary company details												
Company number Company name in full			enter temer	the re	egiste	→ Filling in this form Please complete in typescript or in bold black capitals.							
	0	7	8	0	7	4	4	6	All fields are mandatory unless				
	Ely	/siui	m H	ealtl	ncar	specified or indicated by *							
2	Rel	eva	nt fi	nan	cial	year	•						
	Ple	ase s	how	the fi	nanc								
Date of financial year ending	3	1	-	1	2		2	0 2 1					

#### Guarantee •

Please show details of the guarantee.

The guarantee is being given by Elysium Healthcare Holdings 2 Limited to its subsidiary undertaking, Elysium Healthcare (All Saints) Limited, pursuant to section 479C of the Companies Act 2006 for the financial year ended 31 December 2021.

Elysium Healthcare Holdings 2 Limited, the parent undertaking, is a private limited company incorporated in England and Wales under registered number 10419351.

#### 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.
- b. 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	1 2 0 9 2 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	X Lay Clabole	X									
6	Signature of subsidiary <sup>©</sup>										
	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									

### AA06

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 Am	y N	orfo	lk					
Company name Ely:	sium	ı He	alth	car	е			
Address 2 Impe	erial	Pla	ice					
Maxwell Ro	ad					•		
Post town Boreh	amv	voo	t					
County Region Her	tforc	Ishir	е					
Postcode	W	D	6		1	J	N	
Country								
ЭX								
Telephore								

## 1

#### 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.

## **☑** W

#### 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, 8T2 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 or email 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