In accordance with Sections 349A, 448A and 479A of the Companies Act 2006.

DON'T STAPLE

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 is NOT for**
You cannot use this form as a statement of guarantee for a subsidiary which is an LLP. Use form LLAA06.

SATURDAY

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A03 18/03/2023 #238
COMPANIES HOUSE

1 Subsidiary company details

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

Company number: 0 7 8 3 8 5 2 0

Company name in full: Nitro 2 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: d 3 d 0 m 0 m 9 y 2 y 0 y 2 y 2

3 Guarantee ❶

Please show details of the guarantee.

Subsidiary companies audit exemption, parent undertaking declaration under 479C.

The parent undertaking Retirement Bridge Investments Limited incorporated in the UK registration number 09826520 guarantees all outstanding liabilities to which the subsidiary company is subject at the end of the financial year.

❶ 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.
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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Statement of guarantee by a parent undertaking of a subsidiary company

4 Statement date

Please insert the date the statement was made.

Date: d 2 d 8 m 0 m 2 y 2 y 0 y 2 y 3

5 Signature on behalf of the parent undertaking❷

I am signing this form on behalf of the parent undertaking.

Signature: Signature X X

❷ This section must be signed on behalf of the parent undertaking.

6 Signature of subsidiary ❸

I am signing this form on behalf of the subsidiary company.

Signature: Signature X X

❸ This form must be signed by a director of the subsidiary company

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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	Antony L Pierce
Company name	Retirement Bridge Group Holdings Limited
Address	Suite 4, First Floor, Honeycomb, The Watermark,
Post town	Gateshead
County/Region	Tyne and Wear
Postcode	N E 1 1 9 S Z
Country	ENGLAND
DX	
Telephone	

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

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Retirement Bridge Investments Ltd

t. 0800 0322118
f. 0191 5949811
a. 54 Portland Place,
London,
W1B 1DY

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

28 February 2023

Dear Sirs,

Retirement Bridge Investments Limited on behalf of its subsidiaries under Section 479A and 479C of the Companies Act 2006 (the "Act")

We hereby confirm that;

1. Retirement Bridge Investments Limited is a private company incorporated in England and Wales under company registration number 09826520; and

2. The Subsidiaries are private companies incorporated in England and Wales under the following names and registration numbers;

i.	New Sovereign Reversions Limited	CRN: 07620195
ii.	Bridgewater Tenancies Limited	CRN: 04952695
iii.	Sovereign Reversions Limited	CRN: 02696924
iv.	Retirement Bridge Limited	CRN: 05358018
v.	Reversions Financing Limited	CRN: 07783643
vi.	Nitro 2 Limited	CRN: 07838520
vii.	Hamsard 2518 Limited	CRN: 04413335
viii.	Equity Release Investment Properties Limited	CRN: 05348579
ix.	Home Properties Limited	CRN: 03706047
x.	Bridgewater Lifetime Mortgages Limited	CRN: 05065508
xi.	Bridgewater Contractual Tenancies Limited	CRN: 05076887
xii.	EL Investments Limited	CRN: 00634239
xiii.	Elm Reversions Limited	CRN: 05440299
xiv.	Bridgewater (Home Reversions Number 1) Limited	CRN: 04348479
xv.	Bridgewater (Home Reversions Number 2) Limited	CRN: 04319671
xvi.	Hamsard 2342 Limited	CRN: 04246486

Retirement Bridge Investments Limited hereby guarantees the obligations of the Subsidiaries pursuant to Section 479A of the Act in respect of the financial years ended 30 September 2022.

This statement is made on the date of this Guarantee for the purposes of Section 479C (2) (e) of the Act.

THIS GUARANTEE was executed and delivered on: 28 February 2023

.....

EXECUTED AS A DEED by RETIREMENT BRIDGE INVESTMENTS LIMITED

acting by a duly authorised director in the presence of

.....	L Granger .....
Signature of witness	Name of witness

Occupation of witness: Financial Accountant

Address of witness: 37 Main Road
NE13 8AA