

**DON'T  
STAPLE**

**AA06**

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

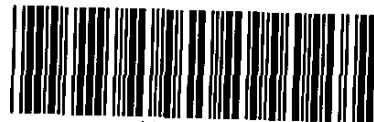


**Companies House**

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

☐ **What this form is for**  
You cannot use this form as a  
statement of guarantee for a  
subsidiary company.

**SATURDAY**



A06 04/11/2023 #117  
COMPANIES HOUSE

please  
house

**1 Subsidiary company details**

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

Company number 0 8 3 7 4 3 0 2

Company name in full YL I 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 31 03 2023

**3 Guarantee ①**

Please show details of the guarantee.

Details of the section of the Companies Act 2006 under which the  
guarantee is being given:  
Section 479C - audit exemption for a subsidiary undertaking  
Parent Company:  
YouLend Limited  
Company No. 12576377

**① 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

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**Statement date**

Please insert the date the statement was made.

Date

11 11 2023

5

**Signature on behalf of the parent undertaking<sup>①</sup>**

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

<sup>①</sup> This section must be signed on behalf of the parent undertaking.

Signature

Signature

X  X

6

**Signature of subsidiary<sup>②</sup>**

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

<sup>②</sup> This form must be signed by a director of the subsidiary company

Signature

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.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

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](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)