

**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 statement of guarantee for subsidiary which is an LLP. Use form LLAA06.

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08/09/2023

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COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 8 4 1 9 4 9 0

Company name in full PARTNERSHIP ASSURANCE GROUP 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 3 1 1 2 2 0 2 2

3 Guarantee ①

Please show details of the guarantee.

Partnership Assurance Group Limited (Company), registered number 08419490 intends to dispense with an audit for the financial year to 31 December 2022 as permitted under s479A of the Companies Act 2006, which applies to subsidiary companies where they have obtained a guarantee from a parent undertaking, having also obtained written consent from the shareholders.

Just Group plc, Registered number 08568957, a public limited company registered under the Companies Act 2006 which is the ultimate parent undertaking of the Company hereby agrees to Guarantee all outstanding liabilities of the Company as at the end of the financial year ended 31 December 2022, until they are satisfied in full, in accordance with s479C of the Companies Act 2006. Just Group plc shall be liable to any person to whom the Company is liable in respect of those liabilities."

① You must include:

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

- Section 394C—exemption from preparing accounts for a dormant subsidiary.
- Section 448C—exemption from filing accounts for a dormant subsidiary.
- 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 end before the date on which the UK left the EU 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.

WE HELP PEOPLE ACHIEVE A BETTER LATER LIFE

We help
improve
shareholder



We provide guaranteed income for life to deliver security and peace of mind for our customers and we provide regulated advice, guidance and information services to help people make the most of their pensions and other savings.

We provide the resources to improve the later life of homeowners and their families.

We provide improved security of income for members of defined benefit pension schemes by transferring the risk to Just.



We provide advisory, technology and customer services to help UK companies with retirement-focused solutions to meet the needs of their customers and clients in later life.

All Just Group plc regulatory announcements, shareholder information and news releases can be found on our Group website,

➔ FOR MORE INFORMATION ABOUT EACH OF OUR STAKEHOLDERS SEE PG.4

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date	
	Please insert the date the statement was made.	
Date	04 04 2023	
5	Signature on behalf of the parent undertaking^②	
	I am signing this form on behalf of the parent undertaking.	② This section must be signed on behalf of the parent undertaking.
Signature	<div>Signature</div> <div>X  X</div>	
6	Signature of subsidiary^③	
	I am signing this form on behalf of the subsidiary company.	③ This form must be signed by a director of the subsidiary company
Signature	<div>Signature</div> <div>X  X</div>	