

**DON'T  
STAPLE**

# AA06

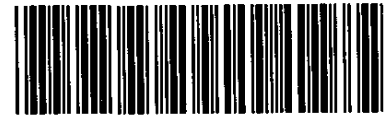
## Statement of guarantee by a parent undertaking of Companies House a subsidiary company



**✓ 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 LAA06.

WEDNESDAY



\*ACCFHYJM\*  
A03 20/09/2023 #77  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 8 9 1 3 5 0 1

Company name in full Barchester (AM) 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 12 20 22

### 3 Guarantee

Please show details of the guarantee.

Section 479C - audit exemption for a subsidiary company

UK parent undertaking - Barchester Finco 2019 Limited - 12278160

- 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;

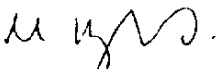
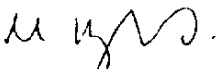
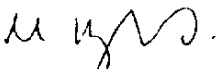
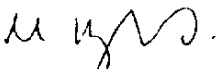
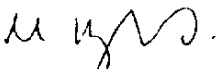
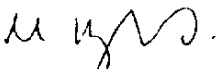






or (for financial years which end before the date on which the UK left the EU only):

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.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

<b>4</b>	<b>Statement date</b>										
	Please insert the date the statement was made.										
Date	<table border="1"><tr><td>d</td><td>4</td><td>m</td><td>7</td><td>y</td><td>0</td><td>2</td><td>3</td></tr></table>	d	4	m	7	y	0	2	3		
d	4	m	7	y	0	2	3				
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>②</sup></b>										
	I am signing this form on behalf of the parent undertaking.	<b>② This section must be signed on behalf of the parent undertaking.</b>									
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td></td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X					
Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X							
X		X									
<b>6</b>	<b>Signature of subsidiary<sup>③</sup></b>										
	I am signing this form on behalf of the subsidiary company.	<b>③ This form must be signed by a director of the subsidiary company</b>									
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td></td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X					
Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X							
X		X									