

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

FRIDAY



A68 29/09/2023 #130  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 9 3 7 5 8 6 6  
Company name in full Liberty Living Investments GP1 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

Please show details of the guarantee.

Guarantee under section 479C of the Companies Act 2006 provided by the ultimate parent entity The Unite Group plc (Co Reg: 03199160)

- 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 date**

Please insert the date the statement was made.

Date

1 2 0 9 2 0 2 3

5

**Signature on behalf of the parent undertaking<sup>2</sup>**

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

Signature

Signature

X

*[Handwritten signature]*

X

<sup>2</sup> This section must be signed on behalf of the parent undertaking.

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**Signature of subsidiary<sup>3</sup>**

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

Signature

Signature

X

*[Handwritten signature]*

X

<sup>3</sup> This form must be signed by a director of the subsidiary company