

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 or
form LLAA06.

THURSDAY



ACZT1R80

A26

28/03/2024

#38

COMPANIES HOUSE

1

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

Company number 1 0 3 2 4 0 9 2

Company name in full BRIGHT STARS NURSERY INVESTMENTS LIMITED

→ Filling in this formPlease 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 0 0 6 2 3

3

Guarantee

Please show details of the guarantee.

For the period ended 30 June 2023 the company was entitled to exemption from audit under Section 479C of the Companies Act 2006 relating to subsidiary Companies. Oakley Early Years Topco Limited (incorporated in England and Wales with Registration Number 13418328) as ultimate parent undertaking of BRIGHT STARS NURSERY INVESTMENTS LIMITED ("the subsidiary") guarantees all outstanding liabilities that the subsidiary is subject to at the end of the financial year.

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 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.

Statement of guarantee by a parent undertaking of a subsidiary company

Statement date

Please insert the date the statement was made.

Date _____

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Signature on behalf of the parent undertaking²

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

② This section must be signed on behalf of the parent undertaking.


Signature

Signature

X



x

Signature of subsidiary 

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

Signature

X



x