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STAPLE

AA06

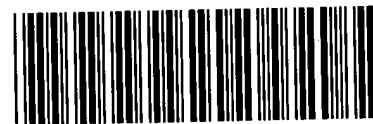
Statement of guarantee by a parent undertaking of  
a subsidiary company

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. Use form LLAA06.

TUESDAY



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10/08/2021

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COMPANIES HOUSE

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## Subsidiary company details

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

Company number 1 0 6 7 5 0 2 9

Company name in full Nevada Investments 3 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 0

3

## Guarantee ①

Please show details of the guarantee.

Ardonagh Midco 2 plc, a company incorporated in England & Wales (Company No. 10679958) hereby provides guarantee under section 479(c) of The Companies Act 2006.

## 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.

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Statement date

Please insert the date the statement was made.

Date

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| d | d | m | m | y | y | y | y |
| 0 | 3 | 0 | 8 | 2 | 0 | 2 | 1 |

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

*DC .11*

X

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

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<sup>3</sup>

Signature

Signature

X

*DC .11*

X

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

**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  | Group Secretariat             |
| Company name  | The Ardonagh Group            |
| Address       | 2 Minster Court, Mincing Lane |
| Post town     | London                        |
| County/Region |                               |
| Postcode      | E C 3 R 7 P D                 |
| Country       | United Kingdom                |
| 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)