

**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. Use form LLAA06.

TUESDAY



ACI7ITM0

A19

12/12/2023

#161

COMPANIES HOUSE

1 Subsidiary company details

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

Company number 1 2 4 4 1 8 5 1

Company name in full REFURNISHUS LTD

→ 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 0 3 2 0 2 3

3 Guarantee ①

Please show details of the guarantee.

Section 479c - audit exemption for a subsidiary company

Parent company

Nem - Accentuate Group Ltd

Registered number - 12370460

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):







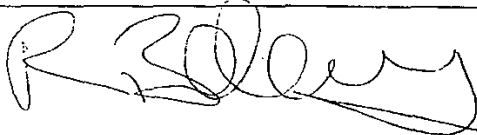
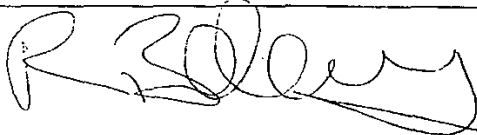
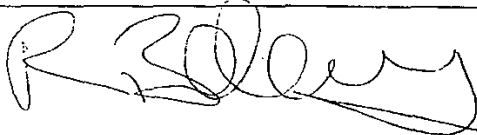
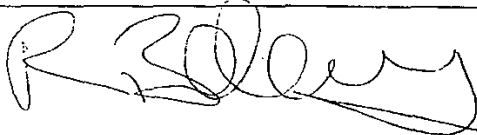
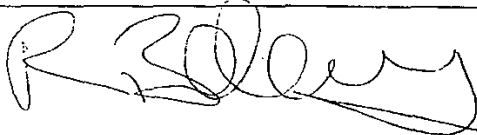
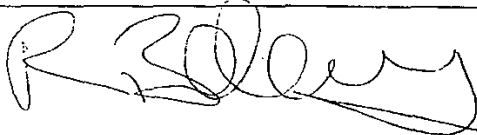
If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, registration number and the identity of the register where it is registered.

Schedule

If necessary, please attach a schedule to this form.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

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

GUARANTEE AND INDEMNITY

THIS DEED is dated 7th October 2022

PARTIES:

GUARANTOR: Accentuate Group Ltd, incorporated and registered in England with company number 12370460 whose registered office is 1 St James Court Whitefriars, Norwich, Norfolk, NR3 1RU

SUBSIDIARY: Contract Furniture Express Ltd, incorporated and registered in England with company number 12441851 whose registered office is Express House, 32 Mile End Road, Nottingham, NG4 2EE

BACKGROUND:

The Guarantor wishes to provide a guarantee in favour of the Subsidiary in connection with s479C of the Companies Act 2006 and to file this guarantee with from AA06 at Companies House.

GUARANTEE AND INDEMNITY

The Guarantor hereby confirms that it is willing to guarantee all of the Subsidiaries' outstanding liabilities (until they are satisfied in full) and confirms that the guarantee is enforceable against the Guarantor by any person to whom the Subsidiary is liable in respect of those liabilities.

The guarantee remains enforceable until all liabilities of the Subsidiary included within the guarantee have been satisfied in full.

The guarantee applies to the period ended 31 March 2022 and each subsequent year until such time as the guarantee is withdrawn.

Executed as a deed by



Accentuate Group Ltd

Director:

TUESDAY

A19

12/12/2023
COMPANIES HOUSE

#162