



Companies House

**DON'T  
STAPLE**

# AA06

## Statement of guarantee by a parent undertaking of 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 for**  
You cannot use this form as a statement of guarantee for a subsidiary which is not a form LLAA06.

THURSDAY



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COMPANIES HOUSE

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### 1 Subsidiary company details

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

Company number 1 2 5 0 9 6 5 3

Company name in full PIC Properties GP 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 2021

### 3 Guarantee

Please show details of the guarantee.

The company's ultimate parent company, Pension Insurance Corporation Group Limited (registration number: 09740110), has given an undertaking to the company under section 479C of the Companies Act 2006 that Pension Insurance Corporation Group Limited will guarantee all outstanding liabilities to which the company is subject as at 31 December 2021 until they are satisfied in full.

The company has accordingly taken advantage of the exemption under section 479A of the Companies Act 2006 from the requirement for its individual accounts for the year ended 31 December 2021 to be audited.

The company's members have unanimously given consent for the exemption to be used.

The company has been included in the consolidated accounts of its ultimate parent (Pension Insurance Corporation Group Limited), in accordance with the specified applicable accounting standards, and the exemption has been disclosed within the notes (see note 2, page 170 of Pension Insurance Corporation Group Limited accounts).

#### 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.

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.																		
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<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</b> This section must be signed on behalf of the parent undertaking.																	
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<b>6</b>	<b>Signature of subsidiary<sup>③</sup></b>																		
	I am signing this form on behalf of the subsidiary company.	<b>③</b> This form must be signed by a director of the subsidiary company																	
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