



**Simpson (Belle House) Ltd**  
10 Hassacarr Close  
Dunnington, York  
YO19 5SN

T: 01904 562400

25 April 2024

Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

To whom this may concern

We are writing to confirm the full agreement of all directors and shareholders of Simpson (Belle House) Limited (Company number 13260628) to the company being exempt from audit under section 479A of the 2006 Companies Act for the accounting period ending 31 December 2023.

This statement has the effect that the parent undertaking, Simpson (York) Holdings Limited (Company number 02916899) guarantees all outstanding liabilities to which the subsidiary company is subject to at the financial year end, until they are satisfied in full, in accordance with s479C of Companies Act 2006.

Yours faithfully

A handwritten signature in black ink that reads 'A. Gatenby'.

Mr A Gatenby  
Director  
Simpson (Belle House) Limited

