



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 NOT**
You cannot use this form
statement of guarantee
subsidiary which is an L
form LLAA06.

MONDAY



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AC8WXRPN

31/07/2023

#138

COMPANIES HOUSE

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

Company number 1 3 3 5 1 7 7 4

Company name in full NH Parentco 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 2

3 Guarantee ①

Please show details of the guarantee.

For the financial period ended 31 December 2022 the company (NH
Parentco Limited) was entitled to exemption from audit under section
479A of the Companies Act 2006 relating to subsidiary companies.

This guarantee is given by NH Holdco Limited (company number
13351886) under section 479C of the Companies Act 2006. NH Holdco
Limited is the ultimate parent undertaking of NH Parentco Limited.

As required by section 479A subsection 2(C) NH Parentco Limited is
included in the consolidated accounts of NH Holdco Limited for the period
ending 31 December 2022.

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.

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4

Statement date

Please insert the date the statement was made.

Date

1 7 0 7 2 0 2 3

5

Signature on behalf of the parent undertaking²

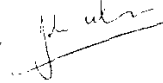
I am signing this form on behalf of the parent undertaking.

Signature

Signature

X

John Hudson, Director & Company Secretary



X

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

6

Signature of subsidiary³

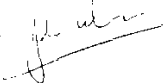
I am signing this form on behalf of the subsidiary company.

Signature

Signature

X

John Hudson, Director & Company Secretary



X

³This form must be signed by a director of the subsidiary company

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Statement of guarantee by a parent undertaking of a 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 | John Hudson | | | | |
| Company name | NH Holdco Limited | | | | |
| Address | City West Business Park | | | | |
| | Scotswood Road | | | | |
| Post town | Newcastle upon Tyne | | | | |
| County/Region | | | | | |
| Postcode | N | E | 4 | 7 | D F |
| Country | U.K. | | | | |
| DX | | | | | |
| Telephone | 0333 005 0005 | | | | |

**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 or email 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

From:

NH Holdco Limited
City West Business Park
Scotswood Road
Newcastle upon Tyne
NE4 7DF

To:

NH Parentco Limited
City West Business Park
Scotswood Road
Newcastle upon Tyne
NE4 7DF

17 July 2023

Dear Sirs

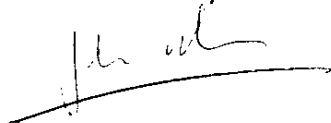
NH Parentco Limited statutory accounts for the period ended 31 December 2022 – Parent Guarantee as required by Section 479(C) of Companies Act 2006.

For the period ended 31 December 2022, NH Parentco Limited (company registration number 13351774) was entitled to exemption from audit under Section 479A of the Companies Act 2006 relating to subsidiary companies. A condition of applying this audit exemption is that the parent company must give a guarantee under Section 479C for the year to which the audit exemption has been claimed.

Accordingly, NH Holdco Limited (company registration number 13351886), as the ultimate parent undertaking company of NH Parentco Limited, sets out in this letter our declaration of guarantee as required by section 479(C) of the Companies Act 2006.

NH Holdco Limited guarantees all outstanding liabilities to which NH Parentco Limited is subject for the financial year to which this guarantee relates (the period ended 31 December 2022), until they are satisfied in full, and the guarantee is enforceable against the parent undertaking by any person to whom the subsidiary company is liable in respect of those liabilities.

Yours sincerely



John Hudson
Company Secretary
NH Holdco Limited