

**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
statement of guarantee for a
subsidiary which is an LLP. Use
form LLAA06.

THURSDAY



ACIUP640

A14

21/12/2023

#290

COMPANIES HOUSE

1 Subsidiary company details

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

Company number 1 3 4 6 4 0 7 5

Company name in full CMB Healthcare Holdings 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 31 03 2023

3 Guarantee

Please show details of the guarantee.

Section 479C - audit exemption for a subsidiary company.

Parent undertaking:

Company Number: 03201165

Company name: HCRG Care Group Holdings Ltd

HCRG Care Group Holdings Ltd guarantees the liabilities of CMB
Healthcare Holdings Ltd at 31 March 2023.

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

5

Signature on behalf of the parent undertaking²

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

Signature

Signature

X

D. L. J. D. J.

X

² This 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

D. L. J. D. J.

X

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