


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. form LLAA06.

THURSDAY



1 Subsidiary company details

Please enter the registered name and number of the company delivering this statement.		→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	<div style="display: flex; justify-content: space-between; border-bottom: 1px solid black;"> 13605128 </div>	
Company name in full	<div style="border-bottom: 1px solid black;">PIC Bowback GP Limited</div>	

2 Relevant financial year

Please show the financial year end date to which the guarantee relates.	
Date of financial year ending	<div style="display: flex; justify-content: space-between; border-bottom: 1px solid black;"> 31122022 </div>

3 Guarantee

Please show details of the guarantee. <div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> 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 2022 until they are satisfied in full. </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> 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 2022 to be audited. </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> The company's members have unanimously given consent for the exemption to be used. </div> <div style="border: 1px solid black; padding: 5px;"> 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 166 of Pension Insurance Corporation Group Limited accounts). </div>	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

4

Statement date

Please insert the date the statement was made.

Date

d	d	m	m	y	y	y	y
2	4	0	5	2	0	2	3

5

Signature on behalf of the parent undertaking²

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

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

Signature

Signature

X *foumi forward*

X

6

Signature of subsidiary³

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

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

Signature

Signature

X *D Ves*

X



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 LLA06.

For further information, please refer to our guidance at www.gov.uk/companieshouse

1 Subsidiary company details

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

→ Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Company number L P 0 2 2 1 4 2

Company name in full PIC Bowback Limited Partnership

2 Relevant financial year

Please show the financial year end date to which the guarantee relates.

Date of financial year ending 31 12 2022

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 2022 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 2022 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 166 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

4

Statement date

Please insert the date the statement was made.

Date

^d2 ^d4 ^m0 ^m5 ^y2 ^y0 ^y2 ^y3

5

Signature on behalf of the parent undertaking²

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

Signature

Signature

X *fourie Knood*

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 Ves*

X

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