

In accordance with regulation 9, regulation 19A and regulation 34A of the LLP Regulations 2008 (applying sections 394A(2)(e), 448A(2)(e) and 479A(2)(e) of the Companies Act 2006 respectively).

LL AA06

Statement of guarantee by a parent undertaking of a subsidiary Limited Liability Partnership (LLP)



Companies House

FRIDAY



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27/01/2023

#207

COMPANIES HOUSE

☒ **What this form is for**
You may use this form as a statement of guarantee for a subsidiary LLP

☐ **What this form is NOT for**
You cannot use this form as a statement of guarantee for a subsidiary which is a company. Use form AA06.

1 Subsidiary LLP details

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

LLP number

LLP name in full

→ 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 Guarantee ¹

Please show details of the guarantee.

Guarantee given for Section 479C - audit exemption for a subsidiary company.

HCRG Care Group Holdings Ltd registered number - 03201165

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 undertaking.

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 2 1 1 2 2 0 2 2

5 Signature on behalf of the parent undertaking ²

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

Signature

Signature

X

[Handwritten Signature]

X

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

6 Signature of subsidiary ³

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

Signature

Signature

X

[Handwritten Signature]

X

³ This form must be signed by a designated member of the subsidiary LLP.