

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)

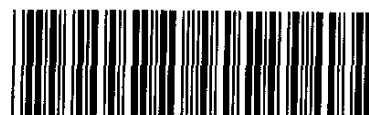


Companies House

☒ **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.

THURSDAY



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25/02/2021

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COMPANIES HOUSE

### 1 Subsidiary LLP details

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

LLP number

O C 3 2 9 3 6 7

LLP name in full

South Hereford Garages Trade Parts LLP

#### → 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

2 9 0 2 2 0 2 0

### 3 Guarantee <sup>1</sup>

Please show details of the guarantee.

Guarantee given by Vertu Motors plc, registered number 05984855 pursuant to section 479C of the Companies Act 2006.

Pursuant to the guarantee, Vertu Motors plc guarantees the obligations of South Hereford Garages Trade Parts LLP in respect of the financial year ended 29 February 2020.

#### <sup>1</sup> 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 of the parent undertaking and:







- if the parent was incorporated in the UK its registered number (if any); or
- if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered.

#### Schedule

If necessary, please attach a schedule to this form.

**LL AA06**

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<b>4</b>	<b>Statement date</b>													
	Please insert the date the statement was made.													
Date	<table border="1"><tr><td>d</td><td>1</td><td>9</td><td>m</td><td>0</td><td>6</td><td>y</td><td>2</td><td>0</td><td>2</td><td>0</td></tr></table>	d	1	9	m	0	6	y	2	0	2	0		
d	1	9	m	0	6	y	2	0	2	0				
<b>5</b>	<b>Signature on behalf of the parent undertaking <sup>①</sup></b>													
	I am signing this form on behalf of the parent undertaking.	<sup>①</sup> This section must be signed on behalf of the parent undertaking.												
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr></table>	Signature												
Signature														
	X	X												
<b>6</b>	<b>Signature of subsidiary <sup>①</sup></b>													
	I am signing this form on behalf of the subsidiary LLP.	<sup>①</sup> This form must be signed by a designated member of the subsidiary LLP.												
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr></table>	Signature												
Signature														
	X	X												

## LL AA06

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



### 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

Nicola Loose

Company name

Vertu Motors plc

Address

Vertu House, Fifth Avenue Business Park,

Team Valley

Post town

Gateshead

County/Region

Tyne and Wear

Postcode

N E 2 1 6 H N

Country

UK

DX

Telephone

01914912114



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP 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 designated member 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 LLPs registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For LLPs registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For LLPs 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**VERTU MOTORS PLC**  
VERTU HOUSE  
FIFTH AVENUE BUSINESS PARK, TEAM VALLEY  
GATESHEAD NE11 0XA  
REGISTERED IN ENGLAND, NUMBER 05984855

Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

19 June 2020

Dear Sirs

**Vertu Motors plc**  
**South Hereford Garages Trade Parts LLP ("Subsidiary")**  
**Sections 479A and 479C Companies Act 2006 as amended (the "Act")**

We hereby confirm that:


1. Vertu Motors plc is a public company incorporated in England and Wales under company registration number 05984855; and
2. Subsidiary is a private company incorporated in England and Wales under company registration number OC329367.

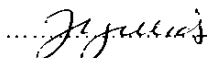
Vertu Motors plc hereby guarantees the obligations of Subsidiary pursuant to section 479C of the Act in respect of the financial year of Subsidiary ended 29 February 19 June 2020.

This statement is made on the date of this Guarantee for the purposes of section 479C (2) (e) of the Act.

THIS GUARANTEE was executed and delivered on 19 June 2020.

EXECUTED AS A DEED by VERTU  
MOTORS PLC acting by a duly authorised  
director in the presence of:-

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Signature of witness

Name: *Helen Holliday*  
Address: **Vertu House, Fifth Avenue Business Park,  
Team Valley, Gateshead,  
Tyne & Wear NE11 0XA**  
Occupation: *Recruitment Assistant*