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**
You cannot use this form statement of guarantee f subsidiary which is a com Use form AA06.

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A15 26/01/2024 #57
COMPANIES HOUSE

1 Subsidiary LLP details

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

LLP number	O C 4 2 5 2 3 3
LLP name in full	Clifford Chance Holdings 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	d 3 d 0 m 0 m 4 y 2 y 0 y 2 y 3

3 Guarantee ❶

Please show details of the guarantee.

This guarantee is provided under Section 479C of the Companies Act 2006 - Subsidiary companies audit exemption: parent undertaking declaration of Guarantee

Details of the ultimate/immediate parent company:
Full name: Clifford Chance LLP
Country of registration: England & Wales
Registration number: OC323571

The ultimate/immediate parent company guarantees all outstanding liabilities to which the subsidiary company is subject at the end of the financial year to which guarantee relates, until they are satisifed in full. The guarantee is enforceable against the ultimate/immediate parent by any person to whom the subsidiary company is liable in respect of those liabilities.

We further submit that all members of the subsidiary are in agreement to the exemption from audit for the financial year stated above.

❶ 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 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: d 2 d 2 m 1 m 1 y 2 y 0 y 2 y 3

5 Signature on behalf of the parent undertaking ❷

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

Signature

Signature

X X

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

6 Signature of subsidiary ❶

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

Signature

Signature

X X

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

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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: Hayley Nicholls

Company name: TMF Group

Address: 13th Floor
One Angel Court

Post town: London

County/Region:

Postcode: EC2R 7HJ

Country:

DX:

Telephone:

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

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.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