

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 a
form LLAA06.

THURSDAY



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02/03/2023

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COMPANIES HOUSE

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1 Subsidiary company detailsPlease enter the registered name and number of the company delivering
this statement.

Company number S C 1 3 6 4 3 5

Company name in full EMBANKMENT PLACE (LP) LIMITED

→ **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.

Helical plc (company number 00156663), as the ultimate parent company
of the above subsidiary, hereby provides a guarantee under s479C of the
Companies Act 2006 in respect of audit exemption for the above subsidiary.

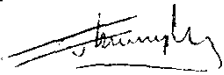
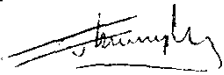
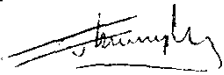
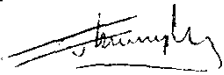
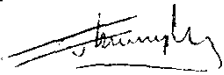
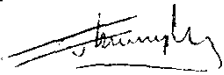
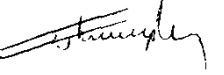
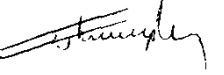
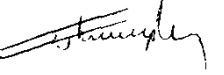
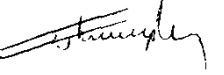
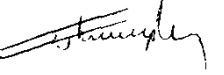
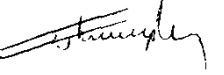
1 You must include:Details of the section of the
Companies Act 2006 under which
the guarantee is being given:

- 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.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date															
	Please insert the date the statement was made.															
Date	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>4</td><td>m</td><td>0</td><td>2</td><td>y</td><td>2</td><td>y</td><td>0</td><td>2</td><td>y</td><td>3</td></tr></table>	d	1	d	4	m	0	2	y	2	y	0	2	y	3	
d	1	d	4	m	0	2	y	2	y	0	2	y	3			
5	Signature on behalf of the parent undertaking²															
	I am signing this form on behalf of the parent undertaking.															
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td></td><td>TIM MURPHY (DIRECTOR)</td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>TIM MURPHY (DIRECTOR)</td><td>X</td></tr></table>	X		TIM MURPHY (DIRECTOR)	X	2 This section must be signed on behalf of the parent undertaking.								
Signature	<table border="1"><tr><td>X</td><td></td><td>TIM MURPHY (DIRECTOR)</td><td>X</td></tr></table>	X		TIM MURPHY (DIRECTOR)	X											
X		TIM MURPHY (DIRECTOR)	X													
6	Signature of subsidiary³															
	I am signing this form on behalf of the subsidiary company.															
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td></td><td>TIM MURPHY (DIRECTOR)</td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>TIM MURPHY (DIRECTOR)</td><td>X</td></tr></table>	X		TIM MURPHY (DIRECTOR)	X	3 This form must be signed by a director of the subsidiary company								
Signature	<table border="1"><tr><td>X</td><td></td><td>TIM MURPHY (DIRECTOR)</td><td>X</td></tr></table>	X		TIM MURPHY (DIRECTOR)	X											
X		TIM MURPHY (DIRECTOR)	X													

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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	ANDY DUNFORD									
Company name	HELICAL PLC									
Address	5 HANOVER SQUARE									
Post town										
County/Region	LONDON									
Postcode		W	I	S	I	H	Q			
Country	UK									
DX										
Telephone	0207 6290113									

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company 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 director 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 companies registered in England and Wales:

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

For companies 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 companies 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