

DON'T
STAPLE

AA06

Statement of guarantee by a parent
undertaking of a subsidiary company

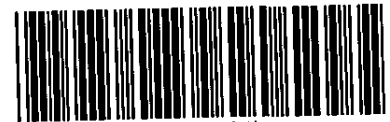


Companies House

✓ 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
subsidiary which is an LLP.
form LLAA06.

FRIDAY



AC4CKHGY

A05

26/05/2023

#103

COMPANIES HOUSE

1 Subsidiary company details

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

Company number S C 4 9 2 9 0 6

Company name in full SJP LEGACY HOLDINGS 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 12 2022

3 Guarantee

Please show details of the guarantee.

SECTION 479C OF THE COMPANIES ACT 2006 (AUDIT EXEMPTION
FOR A SUBSIDIARY COMPANY)

NAME OF PARENT UNDERTAKING ST. JAMES'S PLACE PLC
(INCORPORATED IN ENGLAND AND WALES WITH REGISTERED
NUMBER 03183415)

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;


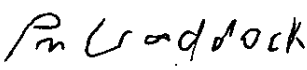
or (for financial years which began
before the end of the Transition
Period (or 31 December 2020) only):

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	210223	
5	Signature on behalf of the parent undertaking ²	
	I am signing this form on behalf of the parent undertaking.	
Signature	Signature X  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 company.	
Signature	Signature X  X	³ This form must be signed by a director of the subsidiary company