

# 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.



\*ABABYL81\*

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13/08/2022

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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

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

Please show details of the guarantee.

**GUARANTEE UNDER SECTION 479C OF THE COMPANIES ACT 2006 GIVEN BY WEIGHTMANS LLP, INCORPORATED AND REGISTERED IN ENGLAND AND WALES WITH REGISTRATION NUMBER OC326117.**

- ❶ 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 5 0 7 2 0 2 2

### 5 Signature on behalf of the parent undertaking <sup>2</sup>

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

<sup>2</sup> This section must be signed on behalf of the parent undertaking.

Signature

Signature

X

*[Handwritten signature]*

X

### 6 Signature of subsidiary <sup>3</sup>

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

<sup>3</sup> This form must be signed by a designated member of the subsidiary LLP.

Signature

Signature

X

*Claire McCracken*

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 47354-343/Rhutc/3799

Company name WEIGHTMANS LLP

Address 100 OLD HALL STREET

Post town LIVERPOOL

County/Region MERSEYSIDE

Postcode L 3 9 Q J

Country UK

DX

Telephone 03450739900



### 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](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)