

AA06

Statement of guarantee by a parent undertaking of a subsidiary company



Companies House

COMPANIES HOUSE

30 AUG 2023

EDINBURGH MAILBOX

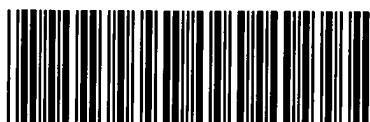
☒ **What this form is for**
You may use this form as a
statement of guarantee for a
subsidiary company.

☐ **What this form is NOT for**
You cannot use this form as a
statement of guarantee for a
subsidiary which is an LLP. Use
form LLAA06.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1	Subsidiary company details	
	Please enter the registered name and number of the company delivering this statement.	<p>→ Filing in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company number	02797120	
Company name in full	ASHLEY FINANCE LIMITED	
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.	<p>1 You must include: Details of the section of the Companies Act 2006 under which the guarantee is being given:</p> <ul style="list-style-type: none"> 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 company. <p>The name of the parent undertaking and:</p> <ul style="list-style-type: none"> a. If the parent was incorporated in the UK its registered number (if any); or b. 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. <p>Schedule If necessary, please attach a schedule to this form.</p>
	Guarantee provided by Ultimate Finance Group Limited (company registration number 04350565) pursuant to section 479C Companies Act 2006 - audit exemption for a subsidiary company	

WEDNESDAY



SCAZ9V68

SCT

30/08/2023

#91

COMPANIES HOUSE

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Statement date

Please insert the date the statement was made.

Date

2 2 0 6 2 0 2 3

5

Signature on behalf of the parent undertaking^⓪

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

Signature

Signature

X Josh Levy

X

⓪ This section must be signed on behalf of the parent undertaking.

6

Signature of subsidiary^⓪

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

Signature

Signature

X Josh Levy

X

⓪ This form must be signed by a director of the subsidiary company