

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

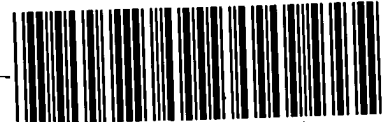


Companies House

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

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

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COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 2 7 9 7 1 2 0

Company name in full ASHLEY FINANCE 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 3 1 1 2 2 0 2 0

3 Guarantee

Please show details of the guarantee.

Guarantee provided by Ultimate Finance Group Limited
(company registration number 04350565) pursuant to
section 479C Companies Act 2006 - audit exemption for
a subsidiary company

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 of the parent undertaking
and:

- if the parent was incorporated
in the UK its registered number
(if any); or
- 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.

Schedule

If necessary, please attach a
schedule to this form.

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Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date		
	Please insert the date the statement was made.		
Date	02 07 2021		
5	Signature on behalf of the parent undertaking²		
	I am signing this form on behalf of the parent undertaking.		
Signature	Signature X Neil McMyn X	² This section must be signed on behalf of the parent undertaking.	
6	Signature of subsidiary³		
	I am signing this form on behalf of the subsidiary company.		
Signature	Signature X Neil McMyn X	³ This form must be signed by a director of the subsidiary company	