

# 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 for**  
You cannot use this form as a  
statement of guarantee for a  
subsidiary which is not in  
form LLA06.

WEDNESDAY



\*A8KL4SX6\*

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18/12/2019

#222

COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 4 4 3 4 7 1 6

Company name in full Elephant and Castle Properties 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 0 3 2 0 1 9

### 3 Guarantee •

Please show details of the guarantee.

Elephant and Castle LLP (Partnership No: OC389454) ,  
being the ultimate parent company of Elephant and  
Castle Properties Limited (the subsidiary) guarantees the  
subsidiary under section 479C of the Companies Act  
2006 (audit exemption) in respect to the financial year  
ending 31st March 2019.

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

The name of the parent undertaking  
and:

- 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.

**Schedule**

If necessary, please attach a  
schedule to this form.











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<b>4</b>	<b>Statement date</b>		
	Please insert the date the statement was made.		
Date	16 10 2019		
<b>5</b>	<b>Signature on behalf of the parent undertaking*</b>		
	I am signing this form on behalf of the parent undertaking.		
Signature	Signature X <i>fla...</i> X	* This section must be signed on behalf of the parent undertaking.	
<b>6</b>	<b>Signature of subsidiary*</b>		
	I am signing this form on behalf of the subsidiary company.		
Signature	Signature X X	* This form must be signed by a director of the subsidiary company	

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<b>4</b>	<b>Statement date</b>														
	Please insert the date the statement was made.														
Date	<table border="1"><tr><td>d</td><td>1</td><td>6</td><td>m</td><td>1</td><td>0</td><td>y</td><td>2</td><td>0</td><td>y</td><td>1</td><td>9</td></tr></table>	d	1	6	m	1	0	y	2	0	y	1	9		
d	1	6	m	1	0	y	2	0	y	1	9				
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>②</sup></b>														
	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	<table border="1"><tr><td>Signature</td><td></td><td></td></tr></table>	Signature													
Signature															
<b>6</b>	<b>Signature of subsidiary<sup>③</sup></b>														
	I am signing this form on behalf of the subsidiary company.	<sup>③</sup> This form must be signed by a director of the subsidiary company													
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr></table>	Signature													
Signature	