

**DON'T  
STAPLE**

# AA06

## Statement of guarantee by a parent undertaking of a subsidiary company

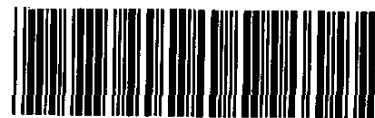


Companies House

☒ **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 a subsidiary which is an LLP or form LLAA06.

SATURDAY



A22

\*ACIZWZRV\*

23/12/2023

#228

COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 5 6 1 3 9 7 0

Company name in full Pharos Care 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 2 3

### 3 Guarantee

Please show details of the guarantee.

The Guarantee is being given under section 479C of The Companies Act 2006.

The Parent undertaking is

C&C Topco Limited  
Company Number 08794967

#### 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.

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**Statement date**

Please insert the date the statement was made.

Date

<sup>d</sup>2<sup>d</sup>8 <sup>m</sup>1<sup>m</sup>1 <sup>y</sup>2<sup>y</sup>0<sup>y</sup>2<sup>y</sup>3

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

*Krege*

X

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**Signature of subsidiary<sup>③</sup>**

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

Signature

X

*Krege*

X