

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. form LLAA06.

TUESDAY



A13 *AC6LIG1N* #72
27/06/2023
COMPANIES HOUSE

1 Subsidiary company details

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

Company number 1 2 0 0 8 2 5 0

Company name in full HIGHPOINT CARE GROUP 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 0 0 9 2 0 2 2

3 Guarantee

Please show details of the guarantee.

UNDER SECTION 479C OF THE COMPANIES ACT 2006, THE COMPANY'S PARENT UNDERTAKING GUARANTEES ALL OUTSTANDING LIABILITIES TO WHICH THE COMPANY IS SUBJECT AS AT 30 SEPTEMBER 2022 UNTIL THEY ARE SATISFIED IN FULL. THE GUARANTEE IS ENFORCEABLE AGAINST THE ULTIMATE PARENT UNDERTAKING BY ANY PERSON TO WHOM THE SUBSIDIARY IS LIABLE IN RESPECT OF THOSE LIABILITIES.

THE PARENT UNDERTAKING PROVIDING THE GUARANTEE IS:

HIGHPOINT CARE HOLDINGS LLP
COMPANY NUMBER OC386960
COLLIERS CROFT
CLIPSLEY LANE
HAYDOCK
ST HELENS
WA11 0JG

- ① 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 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

2 1 0 8 2 0 2 3

5

Signature on behalf of the parent undertaking^②

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

Signature

Signature

X

X

^② This section must be signed on behalf of the parent undertaking.

6

Signature of subsidiary^③

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

Signature

Signature

X

X

^③ This form must be signed by a director of the subsidiary company