

**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.

TUESDAY



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16/04/2024

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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 01020999

Company name in full STADE DEVELOPMENTS (HASTINGS) 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 30/11/2022

### 3 Guarantee

Please show details of the guarantee.

THIS GUARANTEE IS GIVEN UNDER S479C COMPANIES ACT 2006 - AUDIT EXEMPTION FOR A SUBSIDIARY COMPANY.

THE PARENT UNDERTAKING THE GUARANTEE IS CORNSHIRE LIMITED, A COMPANY INCORPORATED IN ENGLAND AND WALES WITH THE REGISTERED NUMBER 02211622

#### 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):

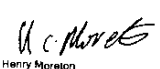

If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, registration number and the identity of the register where it is registered.

#### Schedule

If necessary, please attach a schedule to this form.

AA06

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<b>4</b>	<b>Statement date</b>	
Date	Please insert the date the statement was made.	
	<div> <div>d</div> <div>1</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>2</div> <div>y</div> <div>0</div> <div>y</div> <div>2</div> <div>y</div> <div>4</div> </div> <div>18 March 2024</div>	
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>2</sup></b>	
Signature	I am signing this form on behalf of the parent undertaking.	
	<div>Signature</div> <div> <div>X</div> <div>  </div> <div>Henry Moreton</div> </div> <div>X</div>	<div>2 This section must be signed on behalf of the parent undertaking.</div>
<b>6</b>	<b>Signature of subsidiary<sup>3</sup></b>	
Signature	I am signing this form on behalf of the subsidiary company.	
	<div>Signature</div> <div> <div>X</div> <div>  </div> <div>Henry Moreton</div> </div> <div>X</div>	<div>3 This form must be signed by a director of the subsidiary company</div>