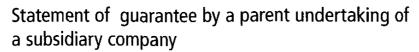


AA06





✓ What this form is for You may use this form as a statement of guarantee for a

subsidiary company.

What this form is NOT 1
You cannot use this form a
statement of guarantee fc
subsidiary which is an LLP
form LLAA06.



A16 06/09/2023 COMPANIES HOUSE

#

_	Please enter the registered name and number of the company delivering this statement. 0 2 0 4 6 0 8 7 ECCLESIASTICAL FINANCIAL ADVISORY SERVICES LIMITED	 → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number Company name in full		
2	Relevant financial year	

Please show the financial year end date to which the guarantee relates.

Date of financial year 3 1 1

ending

Guarantee •

Please show details of the guarantee.

Guarantee from Benefact Group plc (Registered Company Number 01718196) to Ecclesiasical Fiancial Advisory Services Limited (Registered Company Number 02046087) under section 479c - Audit Exemption for a subsidiary company.

The Board of Benefact Group plc approved on 16 March 2023 to provide a parental guarantee of the liabilities for its subsidiary, Ecclesiastical Financial Advisory Services Limited, for the reporting period ending 31 December 2022.

This guarantee will be referred to in the statutory accounts.

• 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.
- 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 end before the date on which the UK left the EU 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 Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date			
	Please insert the date the statement was made.			
Date	d 1 d 9 mo m5 y2 y0 y2 y3			
5 Signature	Signature on behalf of the parent undertaking®			
	I am signing this form on behalf of the parent undertaking.		This section must be signed on behalf of the parent undertaking.	
	Signature Docusigned by: Dunise Lockrum 5C40D008838A458.	X		
6	Signature of subsidiary ®			
	I am signing this form on behalf of the subsidiary company.		This form must be signed by a director of the subsidiary company	
Sìgnature	Signature Cocusigned by: Kichard Wood 80BB97DD457A4B7.	×		

CHFP010 (FF) 03/19 Version 4.0

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name MRS R J HALL Company name **ECCLESIASTICAL FINANCIAL** ADVISORY SERVICES LIMITED BENEFACT HOUSE, 2000 PIONEER AVENUE, GLOUCESTER BUSINESS PARK **BROCKWORTH** Post town **GLOUCESTER** County/Region Postcode G Country DX Telephone Checklist We may return forms completed incorrectly or

You do not have to give any contact information, but if

Presenter information

with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have entered the date of the financial year in Section 2.
- ☐ You have completed Section 3.
- ☐ You have entered the date of the statement in Section 4.
- ☐ A representative of the parent has signed their name in Section 5.
- ☐ A director of the subsidiary has signed the form. ☐ To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due:
 - a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year; and
 - a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse