

AA06



Statement of guarantee by a parent undertaking of I Companies House a subsidiary company

What this form is for You may use this form as a statement of guarantee for a subsidiary company.

What this form is NO You cannot use this for statement of quarantee subsidiary which is an form LLAA06.



06/01/2022

COMPANIES HOUSE

1	Subsidiary company details									
		Please enter the registered name and number of the company delivering this statement.								
Company number	0	2	3	1	4	9	5	4	b A	
Company name in full	Fa	Fairgate Estates Limited					s _i			

Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Relevant financial year

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

Date of financial year ending

1 2

Guarantee 9

3 1

Please show details of the guarantee.

The exemption is requested per section 479C of the Companies Act 2006 - audit exemption for subsidiary company. Consolidated Accounts will be prepared and audited at the Parent Company's level.

The UK incorporated Parent Company is Fairgate Group Limited - 02314160.

- 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;

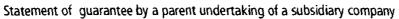
or (for financial years which end before the date on which the UK left the EU only):

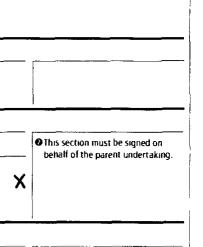
If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, registration number and the identity of the register where it is registered.

Schedule If necessary, please attach a schedule to this form.

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Statement date





	Please inser						
Date	2 3	1 2	2 0	2 7			
5	Signature	on behalf o	f the pare	nt undertak	ing®		
	I am signing	This section must be signed on behalf of the parent undertaking.					
Signature	Signature X Sama	ntha Clare	Stevens	on - Direc	tor X	belian of the parent andertaking.	
6	Signature	of subsidia	y •				
	I am signing	this form on b	ehalf of the si	ıbsidiary comp	any.	This form must be signed by a	
Signature	Signature X Sama	ntha Clare	Stevens	on - Direc	tor - X	director of the subsidiary company	



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Presenter information

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

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оп	u do it will help Companies House if there is a query the form. The contact information you give will be sible to searchers of the public record.
Con	Chloe Loeser
Cia	Sequent (Guernsey) Limited
Acc	St Julian's Court, St Julian's Avenue,
Post	100em
Cour	St Peter Port
Posti	G Y 1 6 A X +
Cn-1	Guernsey
Teler	+44 14 8188 1057 Checklist
	e may return forms completed incorrectly or th information missing.
fol	lowing: 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

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

report and the annual report on those accounts.