

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. Use
form LLAA06.

MONDAY





A11 *A7KYSZE2* #126
17/12/2018
COMPANIES HOUSE

1	Subsidiary company details	
	Please enter the registered name and number of the company delivering this statement.	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	0 3 5 7 4 7 8 5	
Company name in full	Health Unlimited Limited	
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 1 8	
3	Guarantee	
	Please show details of the guarantee.	• 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 of the parent undertaking and: a. if the parent was incorporated in the UK its registered number (if any); or b. if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered. Schedule If necessary, please attach a schedule to this form.
	Section 479C - audit exemption for a subsidiary company. The ultimate parent undertaking and controlling party is Unlimited Marketing Group Limited, a company incorporated in the United Kingdom (registered number: 10469103)	

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4	Statement date		
	Please insert the date the statement was made.		
Date	06 12 2018		
5	Signature on behalf of the parent undertaking^①		
	I am signing this form on behalf of the parent undertaking.	① This section must be signed on behalf of the parent undertaking.	
Signature	<div>Signature X  X</div>		
6	Signature of subsidiary^②		
	I am signing this form on behalf of the subsidiary company.	② This form must be signed by a director of the subsidiary company	
Signature	<div>Signature X  X</div>		