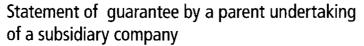
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

AA06





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 You cannot use this first statement of guarant subsidiary which is ar form LLAA06.



A41

30/09/2022 COMPANIES HOUSE

#384

1	Subsidiary company details	<u>.</u> .		
	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 Company name in full	0 3 9 3 0 9 5 4 AMIQUS LIMITED			
			2	Relevant financial year
	Please show the financial year end date to which the guarantee relates.			
Date of financial year ending	3 1 2 2 0 2 1			
3	Guarantee •			

Please show details of the guarantee.

This statutory guarantee is provided by Auxey Finco Limited (company registration number 11347507) in respect of AMIQUS LIMITED under section 479C of the Company Act 2006.

•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 of the parent undertaking and:

- a. if the parent was incorporated in the UK its registered number (if any); or
- 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.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date				
	Please insert the date the statement was made.				
Date	2 5 5 5 5				
5	Signature on behalf of the parent undertaking®				
	I am signing this form on behalf of the parent undertaking.		This section must be signed on		
Signature	Signature DocuSigned by: 7193FDC341B84F8	X	behalf of the parent undertaking.		
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		
Signature	Signature DocuSigned by: 7193FDC341B84F8	X	unector of the subsidiary company		

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	Important in
You do not have to give any contact information, but if 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.	Please note that al appear on the pub Where to ser
Contact name	
Company name AMIQUS LIMITED	You may return thi address, however to return it to the a
Address FIRST FLOOR, 7 -11 BISHOPSGATE,	For companies regi The Registrar of Com Crown Way, Cardiff, DX 33050 Cardiff. For companies regi The Registrar of Com Fourth floor, Edinbur 139 Fountainbridge,
Post town LONDON, County/Region Postcode E C 2 N 3 A Q	
Country UNITED KINGDOM	DX ED235 Edinburgh or LP - 4 Edinburgh 2
DX	For companies regi
Telephone 0203 998 3410	The Registrar of Com Second Floor, The Lin Belfast, Northern Irel
✓ Checklist	DX 481 N.R. Belfast
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following:	Further information the website at www.or email enquiries@co
 □ 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 	This form is a alternative forms page of www.compar
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.	

formation

I information on this form will lic record.

nd

s form to any Companies House for expediency we advise you appropriate address below:

istered in England and Wales: ipanies, Companies House, Wales, CF14 3UZ.

istered in Scotland:

panies, Companies House, gh Quay 2, Edinburgh, Scotland, EH3 9FF. (Legal Post).

istered in Northern Ireland:

panies, Companies House, nenhall, 32-38 Linenhall Street, land, BT2 8BG.

mation

on, please see the guidance notes vw.companieshouse.gov.uk ompanieshouse.gov.uk

vailable in an rmat. Please visit the n the website at nieshouse.gov.uk

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

the relevant financial year; and

subsidiary agree to the exemption in respect of

a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts.