

**DON'T  
STAPLE**

# AA06

## Statement of guarantee by a parent undertaking of a subsidiary company

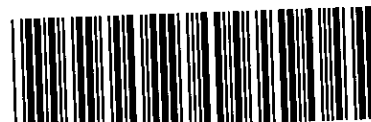


Companies House

**✓ 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 exempt subsidiary form LLAA06.

TUESDAY



A14 \*AA2C6AZU\* #190  
13/04/2021  
COMPANIES HOUSE

### 1 Subsidiary company details

Please enter the registered name and number of the company delivering this statement.

Company number 0 4 2 0 9 0 1 2

Company name in full Pearl (Moor House) 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 31 12 20 20

### 3 Guarantee ①

Please show details of the guarantee.

Parental guarantee made under section 479C of the Companies Act 2006, issued by Phoenix Group Holdings plc (company number: 1160773) as an unlimited guarantee over the liabilities of Pearl (Moor House) Limited (company number: 4209012) as at the balance sheet dated (31/12/2020).

The guarantee will remain in force until the liabilities in question are settled; the guarantee will not extinguish by a subsequent audit or disposal of the subsidiary, but would not extend to future liabilities of the Company.

#### 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 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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4	Statement date	
	Please insert the date the statement was made.	
Date	<div><div>d</div><div>1</div></div> <div><div>d</div><div>8</div></div> <div><div>m</div><div>0</div></div> <div><div>m</div><div>2</div></div> <div><div>y</div><div>2</div></div> <div><div>y</div><div>0</div></div> <div><div>y</div><div>2</div></div> <div><div>y</div><div>1</div></div>	
5	Signature on behalf of the parent undertaking <sup>2</sup>	
	I am signing this form on behalf of the parent undertaking.	
Signature	<div>Signature</div> <div>X</div> <div><div>DocuSigned by:</div><div></div><div>F6607621210E455...</div></div> <div>X</div>	<div><sup>2</sup> This section must be signed on behalf of the parent undertaking.</div>
6	Signature of subsidiary <sup>3</sup>	
	I am signing this form on behalf of the subsidiary company.	
Signature	<div>Signature</div> <div>X</div> <div><div>DocuSigned by:</div><div></div><div>7E2FB2C8D260412...</div></div> <div>X</div>	<div><sup>3</sup> This form must be signed by a director of the subsidiary company</div>

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## Statement of guarantee by a parent undertaking of a subsidiary company

**Presenter information**

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.

Contact name	Company Secretariat				
Company name	Phoenix Group				
Address					
Post town					
County/Region					
Postcode					
Country					
DX					
Telephone	07973660993				

**Checklist**

We may return forms completed incorrectly or 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)