

# 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**  
You cannot use this form as a  
statement of guarantee for a  
subsidiary which is an L  
form LLAA06.

THURSDAY



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24/10/2019

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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 4 5 8 2 4 7 6

Company name in full Care Management Group (UK) Limited

### 2 Relevant financial year

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

Date of financial year ending 2 8 0 2 2 0 1 9

### 3 Guarantee ①

Please show details of the guarantee.

Section 479C - Audit exemption for a subsidiary  
Company

Galaxy Group Midco Limited - 11112295

#### 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 of the parent undertaking  
and:

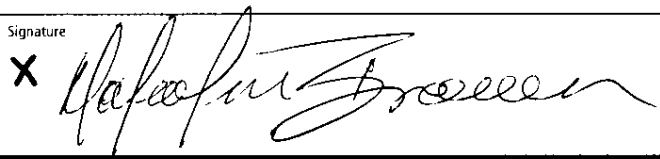
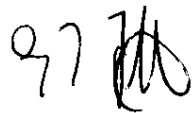
- if the parent was incorporated  
in the UK its registered number  
(if any); or
- if the parent was incorporated  
and registered (in the same  
country) elsewhere in the EEA,  
its registration number and the  
identity of the register where it  
is registered.

#### Schedule

If necessary, please attach a  
schedule to this form.

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<b>4</b>	<b>Statement date</b>		
	Please insert the date the statement was made.		
Date	02082019		
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>②</sup></b>		
	I am signing this form on behalf of the parent undertaking.		
Signature	Signature X  X	② This section must be signed on behalf of the parent undertaking.	
<b>6</b>	<b>Signature of subsidiary<sup>③</sup></b>		
	I am signing this form on behalf of the subsidiary company.		
Signature	Signature X  X	③ This form must be signed by a director of the subsidiary company	