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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.

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**1 Subsidiary company details**

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

Company number 0 4 6 0 6 4 2 2

Company name in full OUGHTRED AND HARRISON HOLDINGS 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 2 7 2 2 2 3

**3 Guarantee**

Please show details of the guarantee.

AT AN EXTRAORDINARY MEETING OF VENARI GROUP LIMITED  
(PARENT UNDERTAKING REGISTERED NUMBER 12154703) HELD  
ON 24 APRIL 2024, IT WAS RESOLVED THAT A STATEMENT MADE  
UNDER S479L (1) BY SUBSIDIARY UNDERTAKING OUGHTRED AND  
HARRISON HOLDINGS LIMITED (REGISTERED UNDER 04606422) IN  
RELATION TO THE FINANCIAL PERIOD ENDED 27 FEBRUARY 2023  
BE AUTHENTICATED BY THE COMPANY AS THE PARENT  
UNDERTAKING.

GUARANTEE GIVEN UNDER SECTION 479C - AUDIT EXEMPTION  
FOR A SUBSIDIARY COMPANY. PARENT COMPANY - VENARI  
GROUP LIMITED (12154703)

**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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<b>4</b>	<b>Statement date</b>	
	Please insert the date the statement was made.	
Date	24 04 2024	
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>①</sup></b>	
	I am signing this form on behalf of the parent undertaking.	
Signature	<div>Signature X  X</div>	<div>① This section must be signed on behalf of the parent undertaking.</div>
<b>6</b>	<b>Signature of subsidiary<sup>②</sup></b>	
	I am signing this form on behalf of the subsidiary company.	
Signature	<div>Signature X  X</div>	<div>② 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 name

Address

Post town

Country/Region

Postcode

Country

DX

Telephone

**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)