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STAPLE

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Statement of guarantee by a parent  
undertaking of a subsidiary company

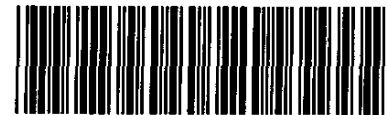


Companies House

✓ What this form is for  
You may use this form as a  
statement of guarantee for a  
subsidiary company.

✗ What this form is NOT for  
You cannot use this form as  
statement of guarantee for  
subsidiary which is an LLP. Use  
form LLAA06.

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02/12/2023

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1 Subsidiary company details

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

Company number 0 5 0 5 8 5 3 6

Company name in full Butterworth Spengler 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 3 1 0 3 2 0 2 3

3 Guarantee ①

Please show details of the guarantee.

In accordance with the audit exemption available  
for small companies conferred by Section 479A of  
the Companies Act 2006, a guarantee is given under  
Section 479C of the Companies Act 2006 by Augusta  
Topco Limited registered in England and Wales  
with company number 12449928, in respect of all  
outstanding liabilities to which Butterworth  
Spengler Holdings Limited is subject. This  
guarantee remains valid until all outstanding  
liabilities at 31 March 2023 have been satisfied  
in full.

The above is guaranteed on the grounds that:

(1) for the financial year ended 31 March 2023 the  
company was entitled to the exemption from a  
statutory audit under Section 479C of the  
Companies Act 2006 in relation to its financial  
statements.

(2) that no notice has been deposited under  
Section 478 of the Companies Act 2006 in relation  
to these financial statements.

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 began  
before the end of the Transition  
Period (or 31 December 2020) 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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Statement of guarantee by a parent undertaking of a subsidiary company

4	<b>Statement date</b>	
Please insert the date the statement was made.		
Date	22	11 2023

5	<b>Signature on behalf of the parent undertaking<sup>2</sup></b>	
I am signing this form on behalf of the parent undertaking.		<sup>2</sup> This section must be signed on behalf of the parent undertaking.
Signature	<div>Signature</div> <div>X</div> <div>Tim Philip</div> <div>X</div>	

6	<b>Signature of subsidiary<sup>3</sup></b>	
I am signing this form on behalf of the subsidiary company.		<sup>3</sup> This form must be signed by a director of the subsidiary company
Signature	<div>Signature</div> <div>X</div> <div>John Lacey</div> <div>X</div>	

AA06

## 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

County/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)