

**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 LLP. Use form LLAA06.

TUESDAY



BCWRME3V

B3

13/02/2024

#22

COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 5 7 2 4 6 6 0

Company name in full QC Ground 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 0 0 9 2 0 2 3

3 Guarantee

Please show details of the guarantee.

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of the Companies Act 2006 ("Act") and members have not required the company to obtain an audit for the year in question in accordance with section 479c of the Act.

The immediate parent company The Queen's Club Limited, registration number 00023072 and the parent company of the group QC Holdings Limited, registration number 05647878 are both registered in the UK. QC Holdings Limited guarantees to pay all debts of QC Ground Limited as and when they fall due.

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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4	Statement date	
Date	Please insert the date the statement was made.	
	<div style="display: flex; justify-content: space-between;"> d 3 0 0 1 2 0 2 4 </div>	
5	Signature on behalf of the parent undertaking^②	
Signature	I am signing this form on behalf of the parent undertaking.	
	<div style="display: flex; align-items: center;"> <div style="margin-right: 20px;"> <small>Signature</small> <input checked="" type="checkbox"/> </div> <div style="flex-grow: 1;">  </div> <div style="margin-left: 20px;"> <input checked="" type="checkbox"/> </div> </div>	
<small>② This section must be signed on behalf of the parent undertaking.</small>		
6	Signature of subsidiary^③	
Signature	I am signing this form on behalf of the subsidiary company.	
	<div style="display: flex; align-items: center;"> <div style="margin-right: 20px;"> <small>Signature</small> <input checked="" type="checkbox"/> </div> <div style="flex-grow: 1;">  </div> <div style="margin-left: 20px;"> <input checked="" type="checkbox"/> </div> </div>	
<small>③ This form must be signed by a director of the subsidiary company</small>		