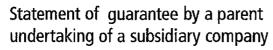


## **AA06**





✓ What this form is for You may use this form as a statement of guarantee for a subsidiary company. What this for You cannot us statement of g subsidiary whi form LLAA06.



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25/02/2023

COMPANIES HOUSE

#27

	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
Company number	0 6 3 4 1 4 7 8	
Company name in full	Highlea Care Limited	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	Guarantee ●	······································
	Please show details of the guarantee.	●You must include:  Details of the section of the
	In accordance with S479C of the Companies Act 2006 National Care Group Holdings Limited, company number 11852187 agrees to the exemption from audit for Highlea Care Limited.	the guarantee is being given: a. Section 394C—exemption from preparing accounts for a dormant subsidiary. b. Section 448C—exemption from filing accounts for a dormant subsidiary. c. Section 479C—audit exemptio for a subsidiary company.  The name and registered number ( any) of the UK-incorporated paren 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.

## AA06 Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date			
	Please insert the date the statement was made.			
Date	12 h 10 1 12 10 12 13			
5	Signature on behalf of the parent undertaking®			
	I am signing this form on behalf of the parent undertaking.		This section must be signed on	
Signature	Signature  X  D. Kare-Reside	X	behalf of the parent undertaking.	
6	Signature of subsidiary ®			
	I am signing this form on behalf of the subsidiary company.		This form must be signed by a	
Signature	Signature X D. Roxe: Resich	X	director of the subsidiary company	