

In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

# 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 LLA06.

SATURDAY



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25/09/2021

#236

COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 6 3 7 2 0 0 2

Company name in full 42 CF Management Company 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 1 2 2 0 2 0

### 3 Guarantee

Please show details of the guarantee.

THE GUARANTEE IS BEING GIVEN UNDER SECTION 479C OF THE COMPANIES ACT 2006.

THE NAME OF THE PARENT COMPANY IS HAMPDEN HOLDINGS LIMITED, A COMPANY REGISTERED IN ENGLAND AND WALES WITH COMPANY NUMBER 03079558.

#### 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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**4** Statement date

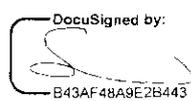
Please insert the date the statement was made.

Date 1 7 0 9 2 0 2 1

**5** Signature on behalf of the parent undertaking<sup>①</sup>

I am signing this form on behalf of the parent undertaking.

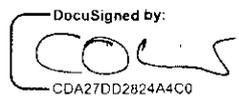
<sup>①</sup>This section must be signed on behalf of the parent undertaking.

Signature X  X  
B43AF48A9E2B443

**6** Signature of subsidiary<sup>①</sup>

I am signing this form on behalf of the subsidiary company.

<sup>①</sup>This form must be signed by a director of the subsidiary company.

Signature X  X  
CDA27DD2824A4C0