

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 LLAA06.

SATURDAY



\*RADRGIG\*

RM

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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## Statement date

Please insert the date the statement was made.

Date

17 09 2021

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Signature on behalf of the parent undertaking<sup>②</sup>

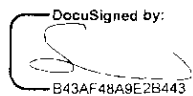
I am signing this form on behalf of the parent undertaking.

<sup>②</sup> This section must be signed on behalf of the parent undertaking.

Signature

Signature

X

DocuSigned by:  
  
B43AF48A9E2B443

X

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Signature of subsidiary<sup>③</sup>

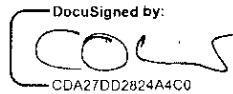
I am signing this form on behalf of the subsidiary company.

<sup>③</sup> This form must be signed by a director of the subsidiary company

Signature

Signature

X

DocuSigned by:  
  
CDA27DD2824A4C0

X