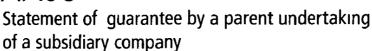
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

AA06





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 NC You cannot use this fo statement of guarante subsidiary which is an form LLAA06



03/10/2014 **COMPANIES HOUSE**

Company number

Company name in full

this statement 7 4

5 6

Allington Dental Care Limited

Subsidiary company details

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by '

Relevant financial year

Please show the financial year end date to which the guarantee relates

Please enter the registered name and number of the company delivering

Date of financial year ending

3

2 0 4 4

Guarantee 9

Please show details of the guarantee

Southern Dental Limited incorporated in England registered no 05947797 guarantees its subsidiary company Allington Dental Care Limited under section 479C(1) of the Companies Act 2006

- **⊕** 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

- a if the parent was incorporated in the UK its registered number (if any), or
- b 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

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

4	Statement date		
	Please insert the date the statement was made		
Date	b 8 b 7 2 b 1 4		Ę
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 behalf of the parent undertaking
Signature	Signature	×	
6	Signature of subsidiary 6		
	I am signing this form on behalf of the subsidiary company		This form must be signed by a director of the subsidiary company
Signature	Signature	×	

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record on the form. The contact information you give will be visible to searchers of the public record Where to send Neal Hendrie You may return this form to any Companies House address, however for expediency we advise you Southern Dental Limited to return it to the appropriate address below For companies registered in England and Wales Innovation House The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ Windsor Place DX 33050 Cardiff Faraday Road For companies registered in Scotland Post lown Crawley The Registrar of Companies, Companies House, County/Region West Sussex Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF R |H |1 DX ED235 Edinburgh 1 Country UK or LP - 4 Edinburgh 2 (Legal Post) ĐΧ For companies registered in Northern Ireland The Registrar of Companies, Companies House, 01293 515500 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing For further information, please see the guidance notes on the website at www companieshouse,gov uk Please make sure you have remembered the or email enquiries@companieshouse gov uk following ☐ The company name and number match the information held on the public Register This form is available in an You have entered the date of the financial year alternative format. Please visit the in Section 2 You have completed Section 3 forms page on the website at You have entered the date of the statement www.companieshouse.gov.uk 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