

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**
You cannot use this form statement of guarantee for a subsidiary which is an LLD form LLAA06.

WEDNESDAY



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19/04/2023

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COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 8 4 6 5 7 3 3

Company name in full LoveDIY 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 2

3 Guarantee

Please show details of the guarantee.

THE COMPANY IS TAKING ADVANTAGE OF THE AUDIT EXEMPTION AVAILABLE TO SUBSIDIARY ENTITIES UNDER SECTION 479A OF THE COMPANIES ACT 2006.

THE PARENT ENTITY, GELDER GROUP HOLDINGS LIMITED, INCORPORATED IN ENGLAND AND WALES WITH REGISTERED NUMBER 07458632, HAS AGREED TO PROVIDE A GUARANTEE OVER ALL OUTSTANDING LIABILITIES OF THE COMPANY RELATING TO THE FINANCIAL PERIOD ENDED 31/12/2022, WITH THE GUARANTEE BEING GIVEN UNDER SECTION 479C OF THE COMPANIES ACT 2006.

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 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.

AA06

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4	Statement date		
	Please insert the date the statement was made.		
Date	14 04 2022		
5	Signature on behalf of the parent undertaking²		
	I am signing this form on behalf of the parent undertaking.		
Signature	Signature X  X	² This section must be signed on behalf of the parent undertaking.	
6	Signature of subsidiary³		
	I am signing this form on behalf of the subsidiary company.		
Signature	Signature X  X	³ This form must be signed by a director of the subsidiary company	