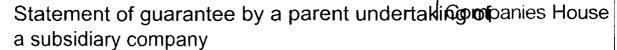


AA06



✓ 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.



A09 24/02/2021 COMPANIES HOUSE

#19:

1	Subsidiary company details							
	Please enter the registered name and number of the company delivering this statement.							
Company number	1	1	9	4	0	1	4	6
Company name in full	BR	OA.	DW/	AY L	IVIN	G RI	LIN	ИІТЕО

> 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.

Date of financial year ending

^d3 | ^d0

70 4

 $\begin{bmatrix} y_2 & y_0 & y_2 & y_0 \end{bmatrix}$

Guarante

Please show details of the guarantee.

DETAILS OF THE SECTION OF THE COMPANIES ACT 2006 UNDER WHICH 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.

PARENT UNDERTAKING:

BROADWAY LIVING LIMITED REGISTERED NUMBER 08961320

You must include: Details of the section of the Companies Act 2006 under which 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 exemption for a subsidiary company.

The name and registered number (if any) of the UK-incorporated parent undertaking,

or (for financial years which end before the date on which the UK left the EUonly):

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 Ifnecessary, please attacha 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	$\begin{bmatrix} d_2 \\ d_5 \end{bmatrix}$ $\begin{bmatrix} \eta_1 \\ \eta_2 \end{bmatrix}$ $\begin{bmatrix} y_2 \\ y_0 \end{bmatrix}$ $\begin{bmatrix} y_2 \\ y_0 \end{bmatrix}$								
5	Signature on behalf of the parent undertaking®								
	lamsigning this form on behalf of the parent undertaking.		This section must be signed on						
Signature	Signature X John Higgins John Higgins (Feb 23, 2021 09:09 GMT)	×	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		director of the subsidiary company						
	Colin Sherriff Colin Sherriff (Fcb 23, 2021 08:13 GM1)	×							

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

Pre	senter	info	orm	atic	n			
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Contact name								
Company na	me WAT	ERS	ΓΟΝ	E CC	MP	ANY		
SECRET	ARIESL	TĐ						
Address	THIRD	FLO	OR					
5 ST BR	IDE STR	EET						
Posttown County/Region	LONDO	N	<u>.</u> .					
Postcode	Е	C	4	A	4	A	S	
Country	UNITE	KII	NGD	ONN	1			
DX								
Telephone	0845 05	5 820	50					
√ Che	cklist							
We may with info					d inc	corre	ctly	or Or
Please m		you	hav	e ren	neml	bered	d the	

, ,,	ease make sale you have remembered the
fo	llowing:
	The company name and number match the
1	information held on the public Register.
	You have entered the date of the financial year
İ	in Section 2.
	You have completed Section 3.
	You have entered the date of the statement
	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 conv of the parent undertaking's consolidated

accounts, including a copy of the auditor's report and the annual report on those accounts.

Important information

Please note that all information on this form will appear on the public record.

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF143UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companies house or email enquiries@companies house.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse