

LL AA06

Statement of guarantee by a parent undertaking of a subsidiary Limited Liability Partnership (LLP)



Companies House

☒ **What this form is for**
You may use this form as a statement of guarantee for a subsidiary LLP.

☐ **What this form is NOT for**
You cannot use this form as a statement of guarantee for a subsidiary which is a company. Use form AA06.

WEDNESDAY



AA3E9LE2

A14

28/04/2021

#74

COMPANIES HOUSE

1 Subsidiary LLP details

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

LLP number

LLP name in full

→ 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 Guarantee ¹

Please show details of the guarantee.

KNIGHTS GROUP HOLDINGS PLC, REGISTERED NO: 11290101, HEREBY IRREVOCABLY GUARANTEES THE DEBTS AND LIABILITIES THAT THE ABOVE SUBSIDIARY UNDERTAKING HAS ENTERED INTO DURING THE FINANCIAL YEAR UNDER SECTION 479C- AUDIT EXEMPTION FOR A SUBSIDIARY UNDERTAKING

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 undertaking.

The name of the parent undertaking and:

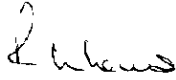
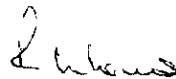
- if the parent was incorporated in the UK its registered number (if any); or
- if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered.

Schedule

If necessary, please attach a schedule to this form.

LL AA06

Statement of guarantee by a parent undertaking of a subsidiary Limited Liability Partnership (LLP)

4	Statement date		
	Please insert the date the statement was made.		
Date	27 04 2021		
5	Signature on behalf of the parent undertaking ^②		
	I am signing this form on behalf of the parent undertaking.	^② This section must be signed on behalf of the parent undertaking.	
Signature	Signature X  X		
6	Signature of subsidiary ^③		
	I am signing this form on behalf of the subsidiary LLP.	^③ This form must be signed by a designated member of the subsidiary LLP.	
Signature	Signature X  X		