

A

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, form LLAA06.

WEDNESDAY



\*A7CD7754\*  
A22 15/08/2018 #334  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 3 0 1 0 1 1 6

Company name in full Speciality Care (Rest Homes) 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 1 7

### 3 Guarantee ●

Please show details of the guarantee.

The guarantee is being given by Priory Group UK 1 Limited to its subsidiary undertaking, Speciality Care (Rest Homes) Limited, pursuant to section 479C of the Companies Act 2006 for the financial year ended 31 December 2017.

Priory Group UK 1 Limited, the parent undertaking, is a private limited company incorporated in England and Wales under registered number 09057543.

● **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 of the parent undertaking and:  
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 3 0 0 8 2 0 1 8

**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

X



X

**6 Signature of subsidiary\***

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

X



X

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Matt Ward**

Company name **Priory Group**

Address **80 Hammersmith Road**

Post town **London**

County/Region

Postcode **W 1 4 8 U D**

Country

DX

Telephone

 **Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- The company name and number match the information held on the public Register.
- You have entered the date of the financial year 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 copy 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, CF14 3UZ.  
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  
or LP - 4 Edinburgh 2 (Legal Post).

**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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**