



Companies House

DON'T
STAPLE

AA06

Statement of guarantee by a parent
undertaking of a subsidiary company

✓ **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
statement of guarantee for a
subsidiary which is an LLP. Use
form LLAA06.

TUESDAY



A05

ACXRAK1L

27/02/2024

#160

COMPANIES HOUSE

1 Subsidiary company detailsPlease enter the registered name and number of the company delivering
this statement.

Company number

1 1 3 4 2 5 2 3

Company name in full

S4 CARE LTD

→ **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 0 5 2 0 2 3

3 Guarantee ^①

Please show details of the guarantee.

CHARNWOOD GROUP HOLDINGS LTD BEING THE SOLE MEMBER
OF S4 CARE LTD (HEREAFTER THE "COMPANY") AGREED TO THE
EXEMPTION FROM AUDIT OF THE COMPANY UNDER S479C OF
THE COMPANIES ACT 2006 IN RESEPT OF THE FINANCIAL YEAR
ENDED 31 MAY 2023.

CHARNWOOD GROUP HOLDINGS LTD, REGISTERED NUMBER
10342905, BEING THE ULTIMATE PARENT UNDERTAKING OF THE
COMPANY, ALSO IRREVOCABLE GUARANTEED THE DEBTS AND
THE LIABILITIES THAT THE COMPANY HAS ENTERED INTO
DURING THE FINANCIAL YEAR ENDED 31 MAY 2023













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

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date																		
	Please insert the date the statement was made.																		
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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.																	
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6	Signature of subsidiary^③																		
	I am signing this form on behalf of the subsidiary company.	^③ This form must be signed by a director of the subsidiary company																	
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