

# 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 LLP  
form LLAA06.

TUESDAY



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SCT

22/09/2020

#13

COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number S C 2 8 1 5 1 8

Company name in full WOODSIDE PHARMACY 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 1 2 2 0 1 9

### 3 Guarantee ●

Please show details of the guarantee.

**GUARANTEE IS BEING GIVEN UNDER:  
SECTION 479C - AUDIT EXEMPTION FOR A  
SUBSIDIARY COMPANY**

**PARENT UNDERTAKING:  
RAIMES, CLARK & COMPANY, LIMITED - SC006775**

- 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

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4

**Statement date**

Please insert the date the statement was made.

Date

07 05 2020

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

C.W.C. Cuij

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

C.W.C. Cuij

X