

# 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 LLD or form LLAA06.

FRIDAY



A05 \*A6CLCSYR\* 11/08/2017 #165  
COMPANIES HOUSE

### 1 Subsidiary company details

Please enter the registered name and number of the company delivering this statement.		<p>→ <b>Filing in this form</b> Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company number	0 9 8 6 1 5 0 4	
Company name in full	SDI (GLASGOW FORT) LIMITED	

### 2 Relevant financial year

Please show the financial year end date to which the guarantee relates.	
Date of financial year ending	3 0 0 4 2 0 1 7


### 3 Guarantee

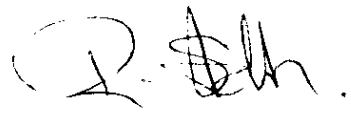
<p>Please show details of the guarantee.</p> <p>The guarantee is given under Section 479C of the Companies Act 2006 (audit exemption for a subsidiary company.)</p> <p>The parent company making the undertaking is Sports Direct International plc, registered number 06035106.</p>	<p><b>You must include:</b></p> <p>Details of the section of the Companies Act 2006 under which the guarantee is being given:</p> <ol style="list-style-type: none"> <li>Section 394C—exemption from preparing accounts for a dormant subsidiary</li> <li>Section 448C—exemption from filing accounts for a dormant subsidiary.</li> <li>Section 479C—audit exemption for a subsidiary company.</li> </ol> <p>The name of the parent undertaking and:</p> <ol style="list-style-type: none"> <li>if the parent was incorporated in the UK its registered number (if any); or</li> <li>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.</li> </ol> <p><b>Schedule</b> If necessary, please attach a schedule to this form.</p>
--	---

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

<b>4</b>	<b>Statement date</b>
	Please insert the date the statement was made.
Date	01 08 2017

<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>2</sup></b>
	I am signing this form on behalf of the parent undertaking.
Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>
	<sup>2</sup> This section must be signed on behalf of the parent undertaking.

<b>6</b>	<b>Signature of subsidiary<sup>3</sup></b>
	I am signing this form on behalf of the subsidiary company.
Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>
	<sup>3</sup> This form must be signed by a director of the subsidiary company

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 **CHRIS MARSHALL**

Company name

Address **UNIT A**

**BROOK PARK EAST**

Post town **SHIREBROOK**

County/Region **NOTTINGHAMSHIRE**

Postcode **N G 2 0 8 R Y**

Country **UNITED KINGDOM**

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)**