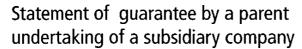
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# **AA06**





/ What this form is for

You may use this form as a statement of guarantee for a subsidiary company.

What this form is You cannot use this statement of guara subsidiary which is form LLAA06.



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02/09/2023 COMPANIES HOUSE #30

1	Sub	sidi	ary	com	pan	y de	tail	S			
			nter t emen	the re	giste	→ Filling in this form  Please complete in typescript or in bold black capitals.					
Company number	0	0	0	8	7	9	4	6	All fields are mandatory unless		
Company name in full	su	N A	LLIA	NCE	INS	specified or indicated by *					
2	Rel	evai	nt fi	nand	cial y	year	,		<u> </u>		
	Ple	ase s	how 1	the fi	nanci						
Date of financial year ending	3	<sup>d</sup> 1	-	ľ	2		2	y <sub>0</sub> y <sub>2</sub> y <sub>2</sub>			

### Guarantee •

Please show details of the guarantee.

The company's UK-incorporated parent (registered name and number: ROYAL & SUN ALLIANCE INSURANCE LIMITED (00093792)) has provided the company with a guarantee under Section 479C - audit exemption for a subsidiary company, in respect of the financial year ended 31 December 2022.

- 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.								
Date	d   d   2   70   2   73   73   74   75   75   75   75   75   75   75								
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							
Signature	Signature X Ryan Law	×	behalf of the parent undertaking.						
6	Signature of subsidiary <sup>©</sup>								
	I am signing this form on behalf of the subsidiary company.	This form must be signed by a director of the subsidiary company							
Signature	Simon De Baat	×	unector or the substituty						

## **AA06**

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	! Im
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 wisible to searchers of the public record.	Please appear
visible to searchers of the public record.	<b>☑</b> W
Contact name Sophie Capener-James	You ma
Company name RSA	addres to retu
Address 8th Floor, 22 Bishopsgate	For coa
	Crown DX 330
Post town London	For co
County/Region	The Reg
Postcode E C 2 N 4 B Q	139 Fou DX ED2
Country	For co
DX	The Reg
Telephone	Second
	Belfast, DX 481
✓ Checklist	
We may return forms completed incorrectly or	7 Fu
with information missing.	
Please make sure you have remembered the	For furt
following:	or emai
☐ The company name and number match the	
information held on the public Register.	This
☐ You have entered the date of the financial year in Section 2.	alter
☐ You have completed Section 3.	form
You have entered the date of the statement in Section 4.	
☐ A representative of the parent has signed their	wwv
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	

## 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

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

accounts, including a copy of the auditor's report and the annual report on those accounts.