

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 company using form LLAA01.

TUESDAY



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26/04/2022

#23

COMPANIES HOUSE

For more information, please
visit the Companies House
website at
house.gov.uk

1 Subsidiary company details

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

Company number 0 2 6 3 0 5 2 2

Company name in full COMMSRESOURCES 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 0 7 2 0 2 1

3 Guarantee

Please show details of the guarantee.

Parent guarantee under Section 479C of the Companies
Act 2006 for an exemption from audit for a subsidiary
company in respect of the financial year ended 31 July
2021.

Guaranteeing parent - Gattaca plc, incorporated in
England and Wales with number: 04426322.

"As ultimate parent undertaking, Gattaca plc guarantees
all outstanding liabilities to which the subsidiary is subject
at the end of the financial year 31 July 2021, until they
are satisfied in full. This Guarantee is enforceable
against the parent undertaking by any person to whom
the subsidiary company is liable in respect of those
liabilities."

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 of the parent undertaking
and:

- if the parent was incorporated
in the UK its registered number
(if any); or
- 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.

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Statement date

Please insert the date the statement was made.

Date

03 11 2021

5

Signature on behalf of the parent undertaking²

I am signing this form on behalf of the parent undertaking.

² This section must be signed on behalf of the parent undertaking.

Signature

Signature

X

X

6

Signature of subsidiary³

I am signing this form on behalf of the subsidiary company.

³ This form must be signed by a director of the subsidiary company

Signature

Signature

X

X

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**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	Katie Selves
Company name	Gattaca plc
Address	1450 Parkway
	Solent Business Park
	Fareham
Post town	Whiteley
County/Region	Hampshire
Postcode	P O 1 5 7 A F
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 or email 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

3 November 2021

This Guarantee is made under Section 479C of the Companies Act 2006.

Gattaca plc (04426322), a company registered under the laws of England and Wales with its registered office at 1450 Parkway, Solent Business Park, Whiteley, Fareham, PO15 7AF, United Kingdom; provides this guarantee to the following subsidiaries for the year ended 31 July 2021.

Matchtech Group (UK) Limited (04426336)

Matchtech Group (Holdings) Limited (07890835)

Application Services Limited (t/a Provanis) (03312947)

Gattaca Solutions Limited (06899087)

Alderwood Education Ltd (07100181)

Barclay Meade Ltd (07091850)

Connectus Technology Ltd (08335056)

Resourcing Solutions Limited (03280183)

Networkers International Ltd (03950639)

Networkers International (UK) Ltd (03934433)

Cappo Group Limited (05503266)

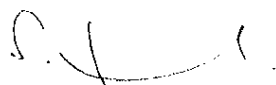
Cappo International Limited (02023274)

The Comms Group Ltd (04116284)

CommsResources Ltd (02630522)

As ultimate parent undertaking, Gattaca plc guarantees all outstanding liabilities to which each subsidiary is subject at the end of the financial year 31 July 2021, until they are satisfied in full. This Guarantee is enforceable against the parent undertaking by any person to whom the subsidiary company is liable in respect of those liabilities.

Signed for and on behalf of Gattaca plc



Salar Farzad
Chief Financial Officer