

**DON'T  
STAPLE**

# 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 LLP or a form LLAA06.

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\*ABDNB2X6\*

A18 30/09/2022 #170  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 2 7 1 5 8 5 7

Company name in full Design Rule 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 31 12 2021

### 3 Guarantee

Please show details of the guarantee.

This guarantee is given under Section 479C - audit exemption for a subsidiary company.

The parent company giving the guarantee is Solid Solutions Group Limited, a company incorporated in the UK, with registered number 12408109.

- 1 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 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.

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**4 Statement date**

Please insert the date the statement was made.

Date

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**5 Signature on behalf of the parent undertaking<sup>2</sup>**

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

Signature

Signature

X

X

<sup>2</sup> This section must be signed on behalf of the parent undertaking.

**6 Signature of subsidiary<sup>3</sup>**

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

Signature

Signature

X

X

<sup>3</sup> This form must be signed by a director of the 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  | Paul Byerley                  |   |   |   |  |   |   |   |  |  |
| Company name  | Solid Solutions Group Limited |   |   |   |  |   |   |   |  |  |
| Address       | Building 500, Abbey Park      |   |   |   |  |   |   |   |  |  |
|               | Stareton                      |   |   |   |  |   |   |   |  |  |
| Post town     | Kenilworth                    |   |   |   |  |   |   |   |  |  |
| County/Region | Warwickshire                  |   |   |   |  |   |   |   |  |  |
| Postcode      |                               | C | V | 8 |  | 2 | L | Y |  |  |
| Country       | UK                            |   |   |   |  |   |   |   |  |  |
| DX            |                               |   |   |   |  |   |   |   |  |  |
| Telephone     | 01926 333777                  |   |   |   |  |   |   |   |  |  |

**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

**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](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**