

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 not a  
form LLAA06.

THURSDAY



\*ACHUWOA2\*

A08

07/12/2023

#78

COMPANIES HOUSE

n, please  
at  
eshouse

**1** Subsidiary company details

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

Company number 0 4 3 2 3 1 6 4

Company name in full Southern Business Technologies 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 3 2 0 2 3

**3** Guarantee <sup>1</sup>

Please show details of the guarantee.

S479C audit exemption for a subsidiary company

SOUTHERN COMMUNICATIONS GROUP LIMITED

Company Number: 10053004

**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 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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Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date	
	Please insert the date the statement was made.	
Date	04122023	
5	Signature on behalf of the parent undertaking <sup>2</sup>	
	I am signing this form on behalf of the parent undertaking.	
Signature	<div>Signature</div> <div>X</div> <div>DocuSigned by:</div> <div>James Wilson</div> <div>993EC068E6D140B...</div> <div>X</div>	<div>This section must be signed on behalf of the parent undertaking.</div>
6	Signature of subsidiary <sup>3</sup>	
	I am signing this form on behalf of the subsidiary company.	
Signature	<div>Signature</div> <div>X</div> <div>DocuSigned by:</div> <div>James Wilson</div> <div>993EC068E6D140B...</div> <div>X</div>	<div>This form must be signed by a director of the subsidiary company</div>