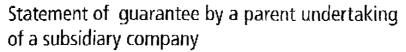
In accordance with Sections 1944, 448A and 479A of the Companies Act 2006.

# **AA06**





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 to You cannot use this form a statement of guarantee for subsidiary which is an LLP, form LLAAO6.



A09

29/09/2020 COMPANIES HOUSE

#380

Subsidiary company details

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

Company number

O 7 3 1 6 4 3 8

Company name in full React & Recover Medical Group Limited

Relevant financial year

Please show the financial year end date to which the guarantee relates.

Date of financial year 3 4 7 2 2 6 7 9

Guarantee •

ending

Please show details of the guarantee.

Companies Act 2006 Section 479C – audit exemption for a subsidiary company

Parent Company: Slater Gordon (UK) 1 Limited Address: 58 Mosley Street, Manchester, M2 3HZ Company Number: 07895497. Incorporated and Registered in the United Kingdom

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 examption 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

## AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date			
	Please insert the date the statement was made.			
Pate	3 6 6 2 6 2 6			
5	Signature on behalf of the parent undertaking			
Signature	Fam signing this form on behalf of the parent undertaking.	This section must be signed on		
	X X	×	behall of the parent undertaking.	
6	Signature of subsidiary ®			
	I am signing this form on behalf of the subsidiary company.		O This form must be signed by a	
Signature	Syrature X	×	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.		
Surface THULANI MUPEMHI		
Crinitisty Name: Slater and Gordon Lawyers		
58 MOSLEY STREET,		
MANCHESTER		
GREATER MANCHESTER		
Pediadr M 2 3 H Z		
UNITED KINGDOM		
DK		
Not-sinux 0330 995 5485		
✓ 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.		
· · · · · · · · · · · · · · · · · · ·		
in Section 4.		
<ul> <li>A representative of the parent has signed their name in Section 5.</li> </ul>		
name in Section 5.  1.1. 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		

#### 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, 81-2 88G. DX 481 N.R. Belfast 1.

### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gow.uk or email enquiries@companieshouse.gow.uk

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

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

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

the relevant financial year; and