

# 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  
form LL.AA06.

THURSDAY



A08 10/12/2020 #168  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 07434692  
Company name in full ISAAS TECHNOLOGY 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 31/12/2019

### 3 Guarantee

Please show details of the guarantee.

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

Parent Company: Slater and Gordon UK  
Holdings Limited Address: 58 Mosley Street,  
Manchester, M2 3HZ Company Number:  
10977311. Incorporated and Registered in the  
United Kingdom

- You must include:**
- Detail 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 of the parent undertaking and:







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

<b>4</b>	<b>Statement date</b> Please insert the date the statement was made. Date <table border="1"><tr><td>0</td><td>8</td><td>1</td><td>2</td><td>2</td><td>0</td><td>2</td><td>0</td></tr></table>	0	8	1	2	2	0	2	0	
0	8	1	2	2	0	2	0			
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>①</sup></b> I am signing this form on behalf of the parent undertaking. Signature <table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X	<b>① This section must be signed on behalf of the parent undertaking.</b>					
X		X								
<b>6</b>	<b>Signature of subsidiary<sup>①</sup></b> I am signing this form on behalf of the subsidiary company. Signature <table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X	<b>① This form must be signed by a director of the subsidiary company</b>					
X		X								

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

 <b>Presenter information</b>	
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:	THULANI MUPEMHI
Company name:	Slater and Gordon Lawyers
Address:	58 MOSLEY STREET,
Post town:	MANCHESTER
County/Region:	GREATER MANCHESTER
Postcode:	M 2 3 H Z
Country:	UNITED KINGDOM
DX:	
Telephone:	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.
- ☐ 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](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)