

**DON'T  
STAPLE**

**AA06**

Statement of guarantee by a parent undertaking of  
a subsidiary company



**Companies House**

FRIDAY



\*AAZJNRC\*  
A04 11/03/2022 #226

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. Use  
form LLAA06.

**1 Subsidiary company details**

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

Company number 0 7 8 5 2 2 7 2

Company name in full SDI (NORTHAMPTON) 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 2 8 0 4 2 0 2 1

**3 Guarantee**

Please show details of the guarantee.

The guarantee is given under Section 479C of the Companies Act 2006  
(audit exemption for a subsidiary company).

The parent company making the undertaking is Frasers Group plc  
(previously known as Sports Direct International plc) registered number  
06035106.

- 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 end  
before the date on which the UK  
left the EU 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.

CHFP000  
01/21 Version 4.0

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>d</td><td>0</td><td>9</td><td>m</td><td>0</td><td>2</td><td>y</td><td>0</td><td>2</td><td>y</td><td>2</td></tr></table>	d	0	9	m	0	2	y	0	2	y	2		
d	0	9	m	0	2	y	0	2	y	2				
<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.	<b>① This section must be signed on behalf of the parent undertaking.</b>												
Signature	<table border="1"><tr><td>Signature</td><td>DocuSigned by: <i>Chris Wootton</i> D41520192A28439</td><td>X</td></tr></table>	Signature	DocuSigned by: <i>Chris Wootton</i> D41520192A28439	X										
Signature	DocuSigned by: <i>Chris Wootton</i> D41520192A28439	X												
<b>6</b>	<b>Signature of subsidiary<sup>②</sup></b>													
	I am signing this form on behalf of the subsidiary company.	<b>② This form must be signed by a director of the subsidiary company</b>												
Signature	<table border="1"><tr><td>Signature</td><td>DocuSigned by: <i>Dotun Adegoke</i> 180A8E7EE506410</td><td>X</td></tr></table>	Signature	DocuSigned by: <i>Dotun Adegoke</i> 180A8E7EE506410	X										
Signature	DocuSigned by: <i>Dotun Adegoke</i> 180A8E7EE506410	X												

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## 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.

Contact name	JIM ALDRED
Company name	FRASERS GROUP PLC
Address	UNIT A BROOK PARK EAST
Post town	SHIREBROOK
County/Region	NOTTINGHAMSHIRE
Postcode	N G 2 0 8 R Y
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

**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)