

# 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 NO**  
You cannot use this for  
statement of guarantee  
subsidiary which is an I  
form LLAA06

TUESDAY



A15  
\*A4KVIWWR\*  
24/11/2015 #44  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 8 5 7 6 1 8 5

Company name in full Gelert IP Limited

→ **Filing 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 6 0 4 2 0 1 5

### 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 Sports  
Direct International plc, registered number 06035106

- 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 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

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|           |  |   |  |
|-----------|--|---|--|
| <b>4</b>  | <b>Statement date</b>  |   |  |
|           | Please insert the date the statement was made  |   |  |
| Date      | 09 11 2015   |   |  |
| <b>5</b>  | <b>Signature on behalf of the parent undertaking<sup>②</sup></b>                                   |   |  |
|           | I am signing this form on behalf of the parent undertaking   |   |  |
| Signature | Signature<br>X M.I. Pearson X  | <sup>②</sup> This section must be signed on behalf of the parent undertaking  |  |
| <b>6</b>  | <b>Signature of subsidiary<sup>③</sup></b>   |   |  |
|           | I am signing this form on behalf of the subsidiary company   |   |  |
| Signature | Signature<br>X  X | <sup>③</sup> This form must be signed by a director of the subsidiary company |  |

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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

Company name

Address

Unit A

Brook Park East

Post town

Shirebrook

County/Region

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  
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)