

**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 for**
You cannot use this
statement of guarantee for a
subsidiary which is a
form LLAA06.

FRIDAY



A31 30/12/2022 #101
COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 8 6 9 0 6 7 1

Company name in full Dallaglio Events 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 7 2 0 2 2

3 Guarantee ①

Please show details of the guarantee.

Section 479C - audit exemption for a subsidiary company.

The parent undertaking is Dallaglio Rugbyworks. Registered in the UK.
Registered number is: 06803046.

- 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 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.

13/1/23

04/22 Version 4.1
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4 Statement date

Please insert the date the statement was made.

Date

d	1	d	3	m	1	m	2	y	2	y	0	y	2	y	2
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5 Signature on behalf of the parent undertaking^②

I am signing this form on behalf of the parent undertaking.

^② This section must be signed on behalf of the parent undertaking.

Signature

Signature

X

John A. G. G. G.

X

6 Signature of subsidiary^③

I am signing this form on behalf of the subsidiary company.

^③ This form must be signed by a director of the subsidiary company

Signature

Signature

X

John A. G. G. G.

X

COMPANY NUMBER: 06803046

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
DALLAGLIO RUGBYWORKS

PRESENT: Board Lawrence Dallaglio, Ian McAulay, Andy Cook
Nicola Hetherington, John Zafar, John D'Abbro
Nick Theakstone, Keir Stephenson
Company Secretary Jo Heldreich

DISPENSING WITH STATUTORY NOTICE:

It was unanimously agreed that the statutory length of notice required for convening a meeting be dispensed with.

SUBSIDIARY AUDIT EXEMPTION:

In line with the Companies Act 2006 section 479C it was resolved that:

As the majority shareholder of Dallaglio Events Limited (company registration number: 08690671), Dallaglio Rugbyworks (company registration number: 06803046) would provide a parent company guarantee exempting Dallaglio Events Limited from the requirement for an audit for the period ended 31 July 2022.

ANY OTHER BUSINESS:

There being no other business the meeting was brought to a close.



Ian McAulay - Chair

13th December 2022