

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 NOT for**  
You cannot use this form as a statement of guarantee for a subsidiary which is an LLP. Use form LLAA06.

WEDNESDAY



A05 \*ABZCQG1V\* #369  
15/03/2023  
COMPANIES HOUSE

**1 Subsidiary company details**

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

Company number 0 9 1 2 1 2 0 0

Company name in full SDI (NEWCASTLE) 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 0 0 4 2 0 2 2

**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.

- ① **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—exemption from filing accounts for a dormant subsidiary.
  - 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.

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4	Statement date	
Please insert the date the statement was made.		
Date	12/01/2023	
5	Signature on behalf of the parent undertaking <sup>2</sup>	
I am signing this form on behalf of the parent undertaking.		
Signature	<div>Signature</div> <div>X</div> <div>DocuSigned by: Chris Wootton D41520192A28439...</div> <div>X</div>	<div><sup>2</sup>This section must be signed on behalf of the parent undertaking.</div>
6	Signature of subsidiary <sup>3</sup>	
I am signing this form on behalf of the subsidiary company.		
Signature	<div>Signature</div> <div>X</div> <div>DocuSigned by: A. A. Adegoke 180A8E7EE506410...</div> <div>X</div>	<div><sup>3</sup>This form must be signed by a director of the subsidiary company</div>

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.

Contact name	ALISTAIR STEWART									
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)

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