

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 a  
form LLAA06.

TUESDAY



A06      09/05/2023      #43  
COMPANIES HOUSE

**1** Subsidiary company details

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

Company number      0   9   4   8   9   0   5   9

Company name in full      RELX OVERSEAS HOLDINGS 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   1   2   2   0   2   2

**3** Guarantee

Please show details of the guarantee.

Exemption under Section 479C.

Parent company is RELX PLC, registered in England and Wales, company  
number 77536.

● **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 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.

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Statement of guarantee by a parent undertaking of a subsidiary company

|           |  |           |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |
|-----------|--|-----------|---|---|---|--|---|---|---|---|---|---|---|---|---|---|---|--|
| 4         | <b>Statement date</b>  |           |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |
|           | Please insert the date the statement was made.   |           |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |
| Date      | <table><tr><td>d</td><td>2</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>3</td></tr></table> | d         | 2 | d | 8 | m  | 0 | m   | 4 | y | 2 | y | 0 | y | 2 | y | 3 |  |
| d         | 2  | d         | 8 | m | 0 | m  | 4 | y   | 2 | y | 0 | y | 2 | y | 3 |   |   |  |
| 5         | <b>Signature on behalf of the parent undertaking<sup>2</sup></b>   |           |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |
|           | I am signing this form on behalf of the parent undertaking.  |           |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |
| Signature | <table><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td>DocuSigned by:<br/>Nick Luff<br/>5E8C8D7572D241C</td><td>X</td></tr></table>                                       | Signature |   |   | X | DocuSigned by:<br>Nick Luff<br>5E8C8D7572D241C | X | <sup>2</sup> This section must be signed on behalf of the parent undertaking. |   |   |   |   |   |   |   |   |   |  |
| Signature |  |           |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |
| X         | DocuSigned by:<br>Nick Luff<br>5E8C8D7572D241C   | X         |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |
| 6         | <b>Signature of subsidiary<sup>3</sup></b>   |           |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |
|           | I am signing this form on behalf of the subsidiary company.  |           |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |
| Signature | <table><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td>DocuSigned by:<br/>Nick Luff<br/>5E8C8D7572D241C</td><td>X</td></tr></table>                                       | Signature |   |   | X | DocuSigned by:<br>Nick Luff<br>5E8C8D7572D241C | X | <sup>3</sup> This form must be signed by a director of the subsidiary company |   |   |   |   |   |   |   |   |   |  |
| Signature |  |           |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |
| X         | DocuSigned by:<br>Nick Luff<br>5E8C8D7572D241C   | X         |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |