

DON'T  
STAPLE

AA06

Statement of guarantee by a parent  
undertaking of a subsidiary company

Companies House

WEDNESDAY

\*SBIVLØRU\*  
refer to our guidance at  
SCT.gov.uk 14/12/2022 #62  
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  
statement of guarantee for  
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	9	7	0	4	6	7	9
Company name in full	RG ENGAGEMENT GROUP 2 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	0	2	0	2	2
-------------------------------	---	---	---	---	---	---	---	---

3

## Guarantee ①

Please show details of the guarantee.

Section 479C - audit exemption for a subsidiary company.

The relevant parent undertaking is ERG Holdco Limited, a private company limited by shares incorporated in England with company number 13418077 and its registered office at 265 Tottenham Court Road, London, England W1T 7RQ.

## 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 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.

COMPANIES HOUSE  
14 DEC 2022  
EDINBURGH MAILBOX

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>d</td><td>8</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>2</td></tr></table>	d	0	d	8	m	1	m	2	y	2	y	0	y	2	y	2	
d	0	d	8	m	1	m	2	y	2	y	0	y	2	y	2			
<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.	<b>②</b> This section must be signed on behalf of the parent undertaking.																
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td>DocuSigned by: <i>Doug Butler</i> 3402536EB2F24B3...</td><td>X</td></tr></table>	Signature			X	DocuSigned by: <i>Doug Butler</i> 3402536EB2F24B3...	X											
Signature																		
X	DocuSigned by: <i>Doug Butler</i> 3402536EB2F24B3...	X																
<b>6</b>	<b>Signature of subsidiary<sup>③</sup></b>																	
	I am signing this form on behalf of the subsidiary company.	<b>③</b> This form must be signed by a director of the subsidiary company																
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td>DocuSigned by: <i>Doug Butler</i> 3402536EB2F24B3...</td><td>X</td></tr></table>	Signature			X	DocuSigned by: <i>Doug Butler</i> 3402536EB2F24B3...	X											
Signature																		
X	DocuSigned by: <i>Doug Butler</i> 3402536EB2F24B3...	X																

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	ASP.052-0075									
Company name	Squire Patton Boggs (UK) LLP									
Address	Premier Place 2 & A Half									
	Devonshire Square									
Post town	London									
County/Region										
Postcode	E	C	2	M	4	U	J			
Country	England									
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)