



Statement of guarantee by a parent undertaking of | Companies House a subsidiary company

What this form is for You may use this form as a statement of guarantee for a subsidiary company.

What this form is NO1 You cannot use this form statement of guarantee subsidiary which is an Li form LLAA06.



vn//21/06/2022/mpani.s/#34/c **COMPANIES HOUSE**

1	Subsidiary company details				
•	Please enter the registered name and number of the company delivering this statement.	→ Filling in this form Please complete in typescript or in bold black capitals.			
Company number	S C 2 4 4 7 9 4	All fields are mandatory unless			
Company name in full	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] [5] [7] [7] [7] [7] [7] [7] [7				
3	Guarantee •				
	Please show details of the guarantee.	• You must include: Details of the section of the Companies Act 2006 under which the guarantee is being given: a. Section 394C—exemption			
	Guarantee under section 479C - audit exemption for a subsidiary company				
	Parent undertaking is Future PLC, company number 03757874	from preparing accounts for a dormant subsidiary. b. Section 448C—exemption from filing accounts for a dormant subsidiary. c. Section 479C—audit exemption			

The name and registered number (if any) of the UK-incorporated parent undertaking;

for a subsidiary company.

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.



Signature on behalf of the parent undertaking I am signing this form on behalf of the parent undertaking. Signature						
Statement date Please insert the date the statement was made. Date 2 4 70 7 2 70 2 72 Signature on behalf of the parent undertaking. I am signing this form on behalf of the parent undertaking. Signature Signature Signature Signature This form must be signing this form on behalf of the subsidiary company. I am signing this form on behalf of the subsidiary company. Signature Signatu		oany	sidiary com	arent undertaking of a sub		
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Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	Important in	
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.	Please note that a appear on the pub	
Visible to searchers of the public record.	☑ Where to se	
Contact name	You may return th	
Company name	address, however to return it to the	
Address	For companies reg The Registrar of Cor Crown Way, Cardiff, DX 33050 Cardiff.	
·	by 33030 cardin.	
Post town	For companies reg	
County/Region	The Registrar of Cor Fourth floor, Edinbu	
Postcode	139 Fountainbridge, DX ED235 Edinburgl	
Country	For companies reg	
DX	The Registrar of Cor	
Telephone	Second Floor, The Li Belfast, Northern Ire DX 481 N.R. Belfast	
✓ Checklist	DX 401 N.N. beijast	
We may return forms completed incorrectly or	Further info	
with information missing.		
Please make sure you have remembered the	For further information the website at woor email enquiries@	
following: The company name and number match the	or email enquires	
information held on the public Register.	This form is a	
☐ You have entered the date of the financial year in Section 2.	alternative fo	
☐ You have completed Section 3.		
☐ You have entered the date of the statement	forms page o	
in Section 4. A representative of the parent has signed their	www.gov.uk	
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.		

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all information on this form will blic record.

end

is form to any Companies House for expediency we advise you appropriate address below:

gistered in England and Wales: mpanies, Companies House, Wales, CF14 3UZ.

gistered in Scotland: mpanies, Companies House, irgh Quay 2, Edinburgh, Scotland, EH3 9FF.

gistered in Northern Ireland: mpanies, Companies House, inenhall, 32-38 Linenhall Street, eland, BT2 8BG. 1.

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ion, please see the guidance notes ww.gov.uk/companieshouse companieshouse.gov.uk

available in an ormat. Please visit the on the website at /companieshouse