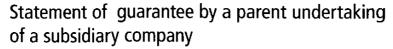


In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

# AA06





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 NO1
You cannot use this forn
statement of guarantee
subsidiary which is an LI
form LLAA06.



A11 06/09/2014 COMPANIES HOUSE #292

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.  All fields are mandatory unless specified or indicated by *
Company number	S C 3 3 5 0 7 0	
Company name in full	COMPLIANCE FIRST LIMITED	
2	Relevant financial year	
	Please show the financial year end date to which the guarantee relates.	
Date of financial year ending	3 1 7 2 2 5 1 3	
2	Cupantos	

#### Guarantee •

Please show details of the guarantee.

Guarantee given under section 479c - audit exemption for a subsidiary company

Parent company - Simply Biz Limited - incorporated in England under company number 4518535

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.
- Section 448C—exemption from filing accounts for a dormant subsidiary.
- Section 479C—audit exemption for a subsidiary company.

The name of the parent undertaking and:

- a. if the parent was incorporated in the UK its registered number (if any); or
- if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered.

#### Schedule

If necessary, please attach a schedule to this form.



## AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date			
	Please insert the date the statement was made.			
Date	1   2   0   6   2   0   1   4			
5	Signature on behalf of the parent undertaking®			
	I am signing this form on behalf of the parent undertaking.	_	This section must be signed on behalf of the parent undertaking.	
Signature	Signature X	X	behavior the parent undertaking.	
6	Signature of subsidiary <sup>®</sup>			
	I am signing this form on behalf of the subsidiary company.		This form must be signed by a director of the subsidiary company	
Signature	Signature X	X	Girector or the subsidiary company	

### 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. **Becca Butcher** SimplyBiz Ltd The John Smith's Stadium Stadium Way Huddersfield County/Region West Yorkshire Н D DX 01484 439100 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

#### 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
or LP - 4 Edinburgh 2 (Legal Post).

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.

### 7 Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts.