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

# **AA06**



# Statement of guarantee by a parent undertaking of 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 N You cannot use this for statement of guarant subsidiary which is ar form LLAA06.



A14 09/09/2020 COMPANIES HOUSE

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<del></del>	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	
Company number	2 3 0 6 1 1 3		
Company name in full	DATAMONITOR LIMITED	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	d3 d1		

### Guarantee O

Please show details of the guarantee.

Guarantee given by

Informa PLC

(Registered no 8860726)

pursuant to section 479C of the Companies Act 2006 relating to exemption from audit for a subsidiary company

O 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.
- b. Section 448C—exemption from filling accounts for a dormant
- 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.

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Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date			
	Please insert the date the statement was made.			
Date			Ì	
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 CfClgAA	X	belian of 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 // W. M.V.	X	urrector of 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.

Contact name Held	edd Hanscomb		
Company name Info	rma plc		
Address 5 Howic	ck Place		
Post town London			
County/Region			
Postcode	S W 1 P 1 W G		
Country United Kingdom			
DX			
Telephone 020 70	17 4314 / +44 (0)7900 736691		

### ✓ 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
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, 8T2 8BG. DX 481 N.R. Belfast 1.

### **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