

**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 subsidiary which is an LLP. form LLAA06.

WEDNESDAY



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A04

07/04/2021

#195

COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 5 8 4 4 3 4 4

Company name in full DX SECURE MAIL 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 2 7 0 6 2 0

### 3 Guarantee

Please show details of the guarantee.

DX (GROUP) PLC REGISTERED IN ENGLAND AND WALES NUMBER 08696699 - PARENT COMPANY GUARANTEE PROVIDED UNDER S479C (AUDIT EXEMPTION FOR A SUBSIDIARY COMPANY) OF CA 2006

#### 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 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.

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<b>4</b>	<b>Statement date</b>																		
	Please insert the date the statement was made.																		
Date	<table border="1"><tr><td>d</td><td>3</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>1</td></tr></table>	d	3	d	4	m	0	m	3	y	2	y	0	y	2	y	1		
d	3	d	4	m	0	m	3	y	2	y	0	y	2	y	1				
<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.																		
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>x</td><td>Dr. Muthy -</td><td>x</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>x</td><td>Dr. Muthy -</td><td>x</td></tr></table>	x	Dr. Muthy -	x	<b>2</b> This section must be signed on behalf of the parent undertaking.												
Signature	<table border="1"><tr><td>x</td><td>Dr. Muthy -</td><td>x</td></tr></table>	x	Dr. Muthy -	x															
x	Dr. Muthy -	x																	
<b>6</b>	<b>Signature of subsidiary<sup>3</sup></b>																		
	I am signing this form on behalf of the subsidiary company.																		
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>x</td><td>Dr. Muthy -</td><td>x</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>x</td><td>Dr. Muthy -</td><td>x</td></tr></table>	x	Dr. Muthy -	x	<b>3</b> This form must be signed by a director of the subsidiary company												
Signature	<table border="1"><tr><td>x</td><td>Dr. Muthy -</td><td>x</td></tr></table>	x	Dr. Muthy -	x															
x	Dr. Muthy -	x																	

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## 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

Company name

Address

Post town

County/Region

Postcode

Country

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)**