

# AA06

## Statement of guarantee by a parent undertaking of a subsidiary company

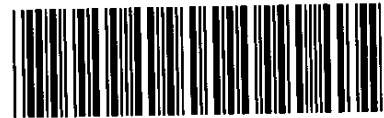


Companies House

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

☐ What this form is NOT  
You cannot use this form  
statement of guarantee  
subsidiary which is an LL  
form LLAA06.

THURSDAY



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10/12/2020

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COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number

0 7 3 1 5 6 2 9

Company name in full

REACT MEDICAL MANAGEMENT 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 1 1 2 2 0 4 9

### 3 Guarantee

Please show details of the guarantee.

Companies Act 2006 Section 479C- audit exemption for a  
subsidiary company

Parent Company: Slater and Gordon UK Holdings Limited

Address: 58 Mosley Street, Manchester, M2 3HZ Company

Number: 10977311. Incorporated and Registered in the  
United Kingdom

• 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 of the parent undertaking  
and:







- 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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<b>4</b>	<b>Statement date</b> Please insert the date the statement was made. Date <table border="1"><tr><td>0</td><td>8</td><td>1</td><td>2</td><td>2</td><td>0</td><td>2</td><td>0</td></tr></table>	0	8	1	2	2	0	2	0	
0	8	1	2	2	0	2	0			
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>①</sup></b> I am signing this form on behalf of the parent undertaking. Signature <table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X	<b>① This section must be signed on behalf of the parent undertaking.</b>					
X		X								
<b>6</b>	<b>Signature of subsidiary<sup>②</sup></b> I am signing this form on behalf of the subsidiary company. Signature <table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X	<b>② This form must be signed by a director of the subsidiary company</b>					
X		X								


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## Statement of guarantee by a parent undertaking of a subsidiary company

 <b>Presenter information</b>	
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:	THULANI MUPEMHI
Company name:	Slater and Gordon Lawyers
Address:	58 MOSLEY STREET,
Post town:	MANCHESTER
County/Region:	GREATER MANCHESTER
Postcode:	M 2 3 H Z
Country:	UNITED KINGDOM
DX:	
Telephone:	0330 995 5485

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have entered the date of the financial year in Section 2.
<input type="checkbox"/> You have completed Section 3.
<input type="checkbox"/> You have entered the date of the statement in Section 4.
<input type="checkbox"/> A representative of the parent has signed their name in Section 5.
<input type="checkbox"/> A director of the subsidiary has signed the form.
<input type="checkbox"/> 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.

 <b>Important information</b>
Please note that all information on this form will appear on the public record.
 <b>Where to send</b>
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.

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>