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STAPLE

AA06

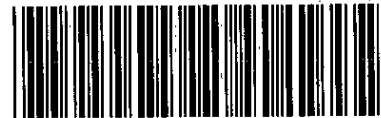
Statement of guarantee by a parent undertaking of
a subsidiary company

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
statement of guarantee for a
subsidiary which is an LLP. Use
form LLAA06.

FRIDAY



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AB01FNQA

18/03/2022

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COMPANIES HOUSE

1

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

Company number 0 7 8 5 3 5 4 8

Company name in full SDI (NEATH) LIMITED

Filling in this formPlease 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 8 0 4 2 0 2 1

3

Guarantee ①

Please show details of the guarantee.

The guarantee is given under Section 479C of the Companies Act 2006
(audit exemption for a subsidiary company).The parent company making the undertaking is Frasers Group plc
(previously known as Sports Direct International plc) registered number
06035106.**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
filing accounts for a dormant
subsidiary.
- c. 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.CHFP000
01/21 Version 4.0

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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	<table border="1"><tr><td>1</td><td>2</td><td>0</td><td>7</td><td>2</td><td>0</td><td>2</td><td>2</td></tr></table>	1	2	0	7	2	0	2	2		
1	2	0	7	2	0	2	2				
5	Signature on behalf of the parent undertaking^①										
	I am signing this form on behalf of the parent undertaking.	^① This section must be signed on behalf of the parent undertaking.									
Signature	<table border="1"><tr><td>Signature</td><td>DocuSigned by: <i>Chris Wootton</i> D41520192A28439</td><td>X</td></tr></table>	Signature	DocuSigned by: <i>Chris Wootton</i> D41520192A28439	X							
Signature	DocuSigned by: <i>Chris Wootton</i> D41520192A28439	X									
6	Signature of subsidiary^②										
	I am signing this form on behalf of the subsidiary company.	^② This form must be signed by a director of the subsidiary company									
Signature	<table border="1"><tr><td>Signature</td><td>DocuSigned by: <i>Dotun Adegoke</i> 180ABE7EE506410</td><td>X</td></tr></table>	Signature	DocuSigned by: <i>Dotun Adegoke</i> 180ABE7EE506410	X							
Signature	DocuSigned by: <i>Dotun Adegoke</i> 180ABE7EE506410	X									

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**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	JIM ALDRED
Company name	FRASERS GROUP PLC
Address	UNIT A BROOK PARK EAST
Post town	SHIREBROOK
County/Region	NOTTINGHAMSHIRE
Postcode	N G 2 0 8 R Y
Country	UNITED KINGDOM
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 or email 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