

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 for**  
You cannot use  
statement of guarantee for a  
subsidiary which  
form LLAA06.

WEDNESDAY



\*ACTZ4R7U\*

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03/01/2024

#74

COMPANIES HOUSE

please  
house

## 1 Subsidiary company details

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

Company number 0 9 8 8 8 6 4 2

Company name in full SDI (HEREFORD) 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 0 0 4 2 0 2 3

## 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.

### 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>1</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>3</td></tr></table>	d	3	d	1	m	1	m	2	y	2	y	0	y	2	y	3		
d	3	d	1	m	1	m	2	y	2	y	0	y	2	y	3				
<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.	<sup>2</sup> This section must be signed on behalf of the parent undertaking.																	
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td>DocuSigned by: <i>Christopher Wootton</i> D41520192A28439</td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td>DocuSigned by: <i>Christopher Wootton</i> D41520192A28439</td><td>X</td></tr></table>	X	DocuSigned by: <i>Christopher Wootton</i> D41520192A28439	X													
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<b>6</b>	<b>Signature of subsidiary<sup>3</sup></b>																		
	I am signing this form on behalf of the subsidiary company.	<sup>3</sup> This form must be signed by a director of the subsidiary company																	
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td>DocuSigned by: <i>Dotun Adegboke</i> 72509DA58FAF4D2</td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td>DocuSigned by: <i>Dotun Adegboke</i> 72509DA58FAF4D2</td><td>X</td></tr></table>	X	DocuSigned by: <i>Dotun Adegboke</i> 72509DA58FAF4D2	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	BEN HOPKINS
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](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)