

# 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 NOT for**  
You cannot use this form as  
statement of guarantee for a  
subsidiary which is an LLP. Use  
form LLAA06.

SATURDAY



\*A8KAT40B\*

A07

14/12/2019

#430

COMPANIES HOUSE

1

### Subsidiary company details

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

Company number

1 0 5 6 8 8 3 8

Company name in full

DWF (TG) 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

d3 d0 m0 m4 y2 y0 y1 y9

3

### Guarantee ①

Please show details of the guarantee.

This guarantee is given by DWF Group plc (company  
number 11561594), a company incorporated and  
registered in United Kingdom, whose registered  
office is 1 Scott Place, 2 Hardman Street,  
Manchester, M3 3AA.

DWF (TG) Limited is a wholly owned subsidiary of  
DWF Group plc.

The guarantee is provided to DWF (TG) Limited who  
are entitled to an audit exemption pursuant to  
s479C of the Companies Act 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 of the parent undertaking  
and:

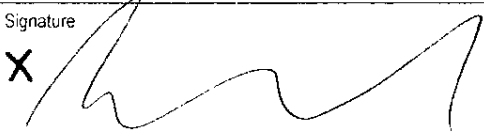
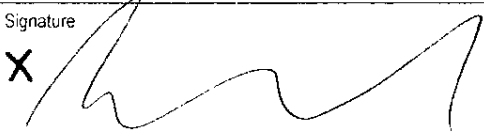
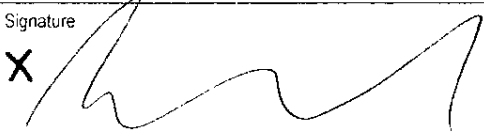
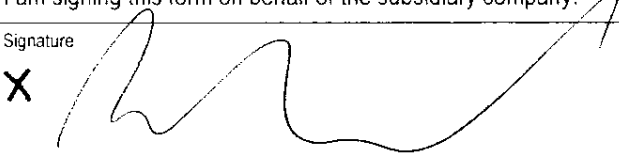
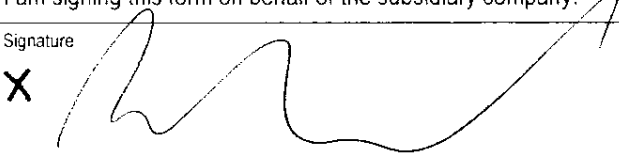
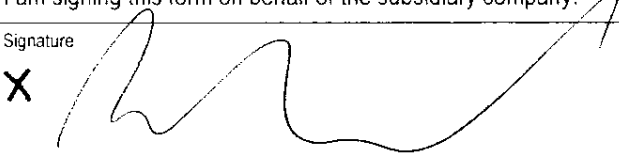
- if the parent was incorporated  
in the UK its registered number  
(if any); or
- if the parent was incorporated  
and registered (in the same  
country) elsewhere in the EEA,  
its registration number and the  
identity of the register where it  
is registered.

#### 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>d</td><td>1</td><td>0</td><td>m</td><td>1</td><td>0</td><td>y2</td><td>y0</td><td>y1</td><td>y9</td></tr></table>               | d   | 1   | 0 | m | 1  | 0  | y2 | y0 | y1 | y9 |  |  |
| d         | 1   | 0   | m   | 1 | 0 | y2 | y0 | y1 | y9 |    |    |  |  |
| <b>5</b>  | <b>Signature on behalf of the parent undertaking ②</b>  |   |   |   |   |    |    |    |    |    |    |  |  |
|           | I am signing this form on behalf of the parent undertaking.   | <b>②</b> This section must be signed on behalf of the parent undertaking. |   |   |   |    |    |    |    |    |    |  |  |
| Signature | <table border="1"><tr><td>Signature</td><td></td><td>X</td></tr></table> | Signature   |  | X |   |    |    |    |    |    |    |  |  |
| Signature |    | X   |   |   |   |    |    |    |    |    |    |  |  |
| <b>6</b>  | <b>Signature of subsidiary ③</b>  |   |   |   |   |    |    |    |    |    |    |  |  |
|           | I am signing this form on behalf of the subsidiary company.   | <b>③</b> This form must be signed by a director of the subsidiary company |   |   |   |    |    |    |    |    |    |  |  |
| Signature | <table border="1"><tr><td>Signature</td><td></td><td>X</td></tr></table> | Signature   |  | X |   |    |    |    |    |    |    |  |  |
| Signature |    | 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

Company name

DWF Law LLP

Address 1 Scott Place

2 Hardman Street

Post town Manchester

County/Region

Postcode

M

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Country

DX DX 14313 Manchester

Telephone 0161 603 5000

**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, BT2 8BG.  
DX 481 N.R. Belfast 1.

**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 printed 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.

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)