

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**  
You cannot use this form  
statement of guarantee for  
subsidiary which is an LL  
form LLAA06.

THURSDAY



\*SA7TRT69\*

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01/07/2021

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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 S C 1 7 8 1 0 9

Company name in full M2 NORTHERN 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 31 12 2020

**3 Guarantee**

Please show details of the guarantee.

SECTION 479C - AUDIT EXEMPTION FOR A SUBSIDIARY COMPANY

PARENT UNDERTAKING IS M2 THREE LIMITED SC393098

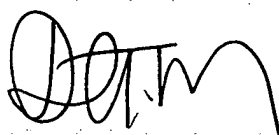
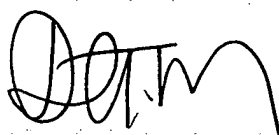
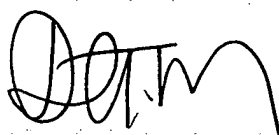
① **You must include:**Details of the section of the  
Companies Act 2006 under which  
the guarantee is being given:

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

|           |                                                                                                                                                           |                                                                           |                                                                                   |   |   |   |   |   |   |  |  |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------|---|---|---|---|---|---|--|--|
| <b>4</b>  | <b>Statement date</b>                                                                                                                                     |                                                                           |                                                                                   |   |   |   |   |   |   |  |  |
|           | Please insert the date the statement was made.                                                                                                            |                                                                           |                                                                                   |   |   |   |   |   |   |  |  |
| Date      | <table border="1"><tr><td>2</td><td>3</td><td>0</td><td>8</td><td>2</td><td>0</td><td>2</td><td>1</td></tr></table>                                       | 2                                                                         | 3                                                                                 | 0 | 8 | 2 | 0 | 2 | 1 |  |  |
| 2         | 3                                                                                                                                                         | 0                                                                         | 8                                                                                 | 2 | 0 | 2 | 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.                                                                                               | <b>② This section must be signed on behalf of the parent undertaking.</b> |                                                                                   |   |   |   |   |   |   |  |  |
| Signature | <table border="1"><tr><td>Signature</td><td></td><td>X</td></tr></table> | Signature                                                                 |  | X | X |   |   |   |   |  |  |
| Signature |                                                                          | X                                                                         |                                                                                   |   |   |   |   |   |   |  |  |
| <b>6</b>  | <b>Signature of subsidiary<sup>③</sup></b>                                                                                                                |                                                                           |                                                                                   |   |   |   |   |   |   |  |  |
|           | I am signing this form on behalf of the subsidiary company.                                                                                               | <b>③ This form must be signed by a director of the subsidiary company</b> |                                                                                   |   |   |   |   |   |   |  |  |
| Signature | <table border="1"><tr><td>Signature</td><td></td><td>X</td></tr></table> | Signature                                                                 |  | X | X |   |   |   |   |  |  |
| Signature |                                                                          | 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)**