

**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 this form as a statement of guarantee for a subsidiary company which is not a subsidiary company.

SATURDAY



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16/10/2021

#299

COMPANIES HOUSE

Please

use

1

Subsidiary company details

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

Company number 0 2 5 6 5 3 9 1

Company name in full Law At Work (IS) Ltd

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 0 3 2 0 2 1

3

Guarantee ¹

Please show details of the guarantee.

MARLOWE PLC (Co No 09952391), the ultimate parent company undertaking guarantees LAW AT WORK (IS) LTD, the subsidiary company under section 479c Companies Act 2006. LAW AT WORK (IS) LTD is a wholly owned subsidiary of LAW AT WORK (HOLDINGS) LIMITED (Co No SC426329) which is in turn wholly owned by MARLOWE PLC.

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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4	Statement date		
	Please insert the date the statement was made.		
Date	27 09 2021		
5	Signature on behalf of the parent undertaking²		
	I am signing this form on behalf of the parent undertaking.	² This section must be signed on behalf of the parent undertaking.	
Signature	<div>Signature X  X</div>		
6	Signature of subsidiary³		
	I am signing this form on behalf of the subsidiary company.	³ This form must be signed by a director of the subsidiary company	
Signature	<div>Signature X  X</div>		

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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	Matthew Allen
Company name	Marlowe plc
Address	20 Grosvenor Place
Post town	London
Country/Region	
Postcode	S W 1 X 7 H N
Country	United Kingdom
DX	
Telephone	0203 813 8493

**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

Law At Work (IS) Ltd

Company Number: 02565391

Minutes of a meeting of the board of directors held at 20 Grosvenor Place, London, SW1X 7HN on 27 September 2021 at 9am

The following directors were present:

M A Adams (Chairman)
A P Dacre


Exemption from audit

1. It was duly noted THAT Marlowe plc being the ultimate parental undertaking of the Company *had given a guarantee in respect of the year ending 31 March 2021 to the Company under section 479C of Companies Act 2006*. After due consideration, IT WAS RESOLVED THAT it be recommended to the shareholder THAT the Company now be exempted from audit under section 479A in respect of the year ending 31 March 2021.

The meeting was adjourned whilst the written resolution was signed by the shareholder.

2. Upon recommencement it was noted that the written resolution had been unanimously passed.

There being no further business the meeting was closed



Chairman