In accordance with Section 859L of the Companies Act 2006

# **MR04**

### BLUEPRINT

OneWorld

### Statement of satisfaction in full or in part of a charge

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge

against a company

What this form is NOT for You may not use this form to register a statement of satisfar in full or in part of a mortgage charge against an LLP Use for LL MR04



06/08/2014 A19 COMPANIES HOUSE

1 Company details									
Company number	0	0	1	6	1	4	4	3	
Company name in full	POI	ETS	FLE	ET	MAN	AGE	MEN	NT LIMITED	

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

Charge creation •

When was the charge created?

- Before 06/04/2013 Complete Part A and Part C
- On or after 06/04/2013 Complete Part B and Part C

• Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

Part A	Charges created before 06/04/2013	
A1	Charge creation date	
Charge creation date	Please give the date of creation of the charge   d 2 d 7 m 0 m 6 y 1 y 9 y 8 y 8	Property acquired  If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired
A2	Description of instrument (if any)	
	Please give a description of the instrument (if any) by which the charge is created or evidenced	Continuation page Please use a continuation page if you need to enter more details
Instrument description	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEE ON AN ACCOUNT CURRENT UNDER THE TERMS OF A FINANCIAL AGREEMNT AND DEED OF COVENANT BOTH DATED 27/6/88	

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13	Short particulars of the property or undertaking charged			
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if		
hort particulars	64/64TH SHARES OF AND IN M V "BUFFALO" REGISTERED IN THE NAME OF THE COMPANY AT THE PORT OF LONDON UNDER OFFICIAL NUMBER 363630	you need to enter more details		

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Part B	Charges created on or after 06/04/2013							
B1	Charge code							
	Please give the charge code This can be found on the certificate	OCharge code This is the unique reference code						
Charge code <b>©</b>		allocated by the registrar						
Part C	To be completed for all charges							
C1	Satisfaction							
	I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box  In full  In part							
C2	Details of the person delivering this statement and their inte	rest in the charge						
<del></del>	Please give the name of the person delivering this statement							
Forename(s)	Sarmad	-						
Surname	Quresh							
	Please give the address of the person delivering this statement							
Building name/number	16	-						
Street	Palace Street	-						
Post town		-						
County/Region	London							
Postcode	S W 1 E 5 J Q							
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	-						
Person's interest in the charge	Director of the chargee	- - -						
	Signature							
<del></del>	Please sign the form here							
Signature	Senature							

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Presenter information	Important 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	Please note that all information on this form will appear on the public record		
visible to searchers of the public record	✓ Where to send		
Contact name Jackie Witchlow	You may return this form to any Companies House address However, for expediency, we advise you		
Company Name UK Company Secretariat	to return it to the appropriate address below		
Address 16 Palace Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town London County/Region	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)		
Postcode S W 1 E 5 J Q			
United Kingdom	For companies registered in Northern Ireland		
DX	The Registrar of Companies, Companies House,		
Telephone 020 7901 4000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG		
✓ Checklist	DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing	<i>î</i> Further information		
	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk		
Please make sure you have remembered the following			
☐ The company name and number match the information held on the public Register	This form is available in an		
Part A Charges created before 06/04/2013	alternative format. Please visit the		
☐ You have given the charge date ☐ You have completed the Description of instrument and Short particulars in Sections A2 and A3	forms page on the website at		
Part B Charges created on or after 06/04/2013  ☐ You have given the charge code	www.companieshouse.gov.uk		
Part C To be completed for all charges  ☐ You have ticked the appropriate box in Section C1 ☐ You have given the details of the person delivering			
this statement in Section C2  You have signed the form			