

# MG04

Statement that part [or the whole] of the property  
charged (a) has been released from the charge;  
(b) no longer forms part of the company



☒ **What this form is for**  
You may use this form to  
register a statement that part  
or the whole of the property  
has a) been released from  
the charge or b) ceased to  
form part of the property

☐ **What this form is for**  
You cannot use this form to  
register a statement that part  
or the whole of the property  
has been released from the charge  
or b) no longer forms part of  
the company's property, for a  
company registered in Scotland  
To do this, please use MG04s

FRIDAY



please  
gov.uk

## 1 Company details

Company number: 0 0 4 7 2 2 5 3  
Company name in full: Vita International Limited (the "**Company**")

For official use  
a  
→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

## 2 Creation of charge

Date charge created: d2 d3 m0 m4 y2 y0 y0 y9  
Description ①: A debenture dated 23 April 2009 (the "**Debenture**")  
granted by the Company  
Date of registration ②: d0 d1 m0 m5 y2 y0 y0 y9

- ① You should give a description of  
the instrument (if any) creating or  
evidencing the charge,  
e.g. 'Legal charge'
- ② The date of registration may be  
confirmed from the certificate

## 3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the  
debenture holders

Name: J P. Morgan Europe Limited (the "**Security Agent**")  
Address: 125 London Wall  
London  
Postcode: E C 2 Y 5 A J

Name:   
Address:   
Postcode:   
Name:   
Address:   
Postcode:

**Continuation page**  
Please use a continuation page if  
you need to enter more details

**MG04**

Statement that part [or the whole] of the property charged (a) has been released from the charge, (b) no longer forms part of the company's property

**4****Short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company**

Please give the short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

**Continuation page**

Please use a continuation page if you need to enter more details

Short particulars

Forty four thousand nine hundred and ninety nine (44,999) shares held in Libeltex BVBA, a private limited company with limited liability incorporated in Belgium with registered office Marialoopsteenweg 51, 8760 Meulebeke, Belgium

**5****Property released or ceased to belong to the company**

I confirm that with respect to the charge described above that ❶

- ☒ part of the property  
☐ the whole of the property

has ❶

- ☐ been released from the charge  
☐ ceased to form part of the company's property or undertaking  
☒ been released from the charge and ceased to form part of the company's property

❶ Please tick one box only

**6****Signature**

Please sign the form here

Signature

Signature

X Cuffera Chana LLP X

This form must be signed by a person with an interest in the registration of the charge

## MG04

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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 **Claire McLoughlin 70-40517291**

Company name **Clifford Chance LLP**

Address **10 Upper Bank Street**

Post town **London**

County/Region

Postcode **E 1 4 5 J J**

Country **United Kingdom**

DX **149120 Canary Wharf 3**

Telephone **020 7006 1000**



### 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 correctly completed the charge details in Section 2
- ☐ You have given the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the details of the short particulars of the property charged
- ☐ You have completed both parts of Section 5
- ☐ You have signed the form



### 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



### 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 [enquires@companieshouse.gov.uk](mailto:enquires@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)**