In accordance with Section 859L of the Companies Act 2006.

## **MR04**

@laserform

Statement of satisfaction in full or in part of a charge

a charge You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk ★ What this form is NOT What this form is for For further information, please You may use this form to register You may not use this register a statement c a statement of satisfaction in full or in part of a mortgage or charge in full or in part of a m against a company. charge against an LLI LL MR04. 07/02/2019 **COMPANIES HOUSE** Company details 1 0 -> Filling in this form 8 Company number Please complete in typescript or in bold black capitals. Company name in full Swansea Sound Limited 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 Part A Charges created before 06/04/2013 A1 Charge creation date Please give the date of creation of the charge. Charge creation date A2 Charge number Please give the charge number. This can be found on the certificate. Charge number\* **A3** Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced. you need to enter more details. Instrument description Guarantee and Debenture in favour of Barclays Bank

# Statement of satisfaction in full or in part of a charge **A4** Short particulars of the property or undertaking charged Continuation page Please give the short particulars of the property or undertaking charged. Please use a continuation page if you need to enter more details Short particulars Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery. See the mortgage charge document for full details. Charges created on or after 06/04/2013 Part B **B1** Charge code Charge code Please give the charge code. This can be found on the certificate. This is the unique reference code allocated by the registrar. Charge code 1

MR04

### MR04

Statement of satisfaction in full or in part of a charge

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 interest in the	charge
	Please give the name of the person delivering this statement	
Name	Christopher Longicoft  Please give the address of the person delivering this statement	
Building name/number	1	
Street	London Bridge Street	
Post town		
County/Region	London	
Postcode	S E 1 9 G F	
	Please give the person's interest in the charge (e.g. chargor/chargee etc).	
Person's interest in the charge	Director to the Chargor.	
C3	Signature	
	Please sign the form here.	
Signature	Signature X Aw	

#### **MR04**

Statement of satisfaction in full or in part of a charge

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 Daniel Peel  Company name Travers Smith LLP  Address 10 Snow Hill  Post town London  County/Region  Postcode E C 1 A 2 A L  Country  OX  Telephone 020 7295 3000  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.  Part A Charges created before 06/04/2013  You have given the charge date.  You have given the charge number (if appropriate)  You have given the charge to no rafter 06/04/2013  You have given the charge code.  Part C To be completed for all charges  You have given the details of the person delivering this statement in Section C2.  You have signed the form.	Presenter information				
Travers Smith LLP    Post town	you do, it will help Companies House if there is a query on the form. The contact information you give will be				
Address 10 Snow Hill  Post town London  County/Region  Postcode E C 1 A 2 A L  Country	Contact name Daniel Peel				
Post town London  County/Region  Postcode  E C 1 A 2 A L  Country	Company name Travers Smith LLP				
Country  DX  Telephone 020 7295 3000  Checklist  We may return forms completed incorrectly or with information missing.  Please make sure you have remembered the following:  In company name and number match the information held on the public Register.  Part A Charges created before 06/04/2013  You have given the charge date.  You have given the charge number (if appropriate)  You have completed the Description of instrument and Short particulars in Sections A3 and A4.  Part B Charges created on or after 06/04/2013  You have given the charge code.  Part C To be completed for all charges  You have given the details of the person delivering this statement in Section C2.	Address 10 Snow Hill				
Postcode  E C 1 A 2 A L  Country  DX  Telephone 020 7295 3000  Checklist  We may return forms completed incorrectly or with information missing.  Please make sure you have remembered the following:  I he company name and number match the information held on the public Register.  Part A Charges created before 06/04/2013  You have given the charge date.  You have given the charge number (if appropriate)  You have completed the Description of instrument and Short particulars in Sections A3 and A4.  Part B Charges created on or after 06/04/2013  You have given the charge code.  Part C To be completed for all charges  You have given the details of the person delivering this statement in Section C2.					
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Country  Telephone 020 7295 3000  ✓ 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.  Part A Charges created before 06/04/2013  ✓ You have given the charge date.  ─ You have given the charge number (if appropriate)  ✓ You have completed the Description of instrument and Short particulars in Sections A3 and A4.  Part B Charges created on or after 06/04/2013  ─ You have given the charge code.  Part C To be completed for all charges  ✓ You have given the details of the person delivering this statement in Section C2.	County/Region				
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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.  Part A Charges created before 06/04/2013  ✓ You have given the charge date.  ─ You have given the charge number (if appropriate)  ✓ You have completed the Description of instrument and Short particulars in Sections A3 and A4.  Part B Charges created on or after 06/04/2013  ─ You have given the charge code.  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.	Telephone 020 7295 3000				
with information missing.  Please make sure you have remembered the following:	✓ Checklist				
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i Tou nave signed the form.	following:  ✓ The company name and number match the information held on the public Register. Part A Charges created before 06/04/2013 ✓ You have given the charge date. ✓ You have given the charge number (if appropriate) ✓ You have completed the Description of instrument and Short particulars in Sections A3 and A4. Part B Charges created on or after 06/04/2013 ✓ You have given the charge code. 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.				

#### 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.

#### 7 Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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