

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

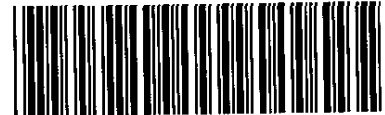
MR04

Statement of satisfaction in full or in part of a charge



Companies House

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



A76R8H94
A15 26/05/2018 #12
COMPANIES HOUSE
**A754GJEZ*
A22 02/05/2018 #138
COMPANIES HOUSE

☒ **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 satisfaction
in full or in part of a mortgage
charge against an LLP. Use form
LL MR04.

SATURDAY
WE

1 Company details

Company number 01127998 ✓
Company name in full IMOREX SHIPPING SERVICES LIMITED ✓

Filling in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 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 12/11/99 ✓

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
created or evidenced.

Instrument description MORTGAGE DEBENTURE (THE "CHARGE")
AMOUNT SECURED IS "ALL LIABILITIES OF THE
COMPANY PRESENT AND FUTURE ACTUAL AND/OR
CONTINGENT TO NATIONAL WESTMINSTER
BANK PLC (THE "CHARGE") ✓

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

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A4

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged.

Short particulars

① SPECIFIC CHARGE OVER THE COMPANY'S
INTEREST IN ALL PROPERTIES, FIXED ASSETS,
CONTRACTS, SHARES & SECURITIES, DIVIDENDS
IN RELATION TO THESE SECURITIES, ALL DEBTS,
GOODWILL, BENEFITS OF LICENCES, PATENTS,
TRADE-MARKS & OTHER INTELLECTUAL PROPERTIES.

② A FLOATING CHARGE OVER THE UNDERTAKING
AND ALL OTHER PROPERTY AND ASSETS,
PRESENT AND FUTURE. ✓

Continuation page

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

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.

Charge code ①

□ □ □ □ - □ □ □ □ - □ □ □ □

① Charge code

This is the unique reference code
allocated by the registrar.

10-10-69 29p 1011

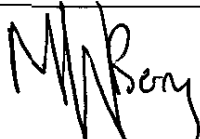
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Statement of satisfaction in full or in part of a charge

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.	
	<input checked="" type="checkbox"/> In full <input type="checkbox"/> 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	MARK BERRY	
	Please give the address of the person delivering this statement	
Building name/number	UNIT 9, SUMMIT BUSINESS PARK	
Street	LANGER ROAD	
Post town	FELIXSTOWE	
County/Region	SUFFOLK	
Postcode	IP11 2JB	
	Please give the person's interest in the charge (e.g. chargor/chargee etc).	
Person's interest in the charge	DIRECTOR OF IMOREX SHIPPING SERVICES LTD	
	(THE "CHARGOR")	
C3	Signature	
	Please sign the form here.	
Signature	Signature X  X	

Checklist
for the
completion of the
report

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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	MARK BERRY
Company name	IMOREX SHIPPING SERVICES LTD
Address	DOOLEY ROAD BLOCK G WALTON AVENUE
Post town	FELIXSTONE
County/Region	SUFFOLK
Postcode	IP11 3HG
Country	UNITED KINGDOM
DX	
Telephone	01394 799051

**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 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.

**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 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