In accordance with Section 859L of the Companies Act 2006

MR04

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
- X What this form is NOT You may not use this fori register a statement of s in full or in part of a mor charge against an LLP U LL MR04



A25 08/10/2013 **COMPANIES HOUSE**

1	Company details	
Company number	0 1 2 9 6 3 3 9	-> Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	Esgyn	
2	Charge creation •	
	When was the charge created?	Property acquired
	→ Before 06/04/2013 Complete Part A and Part C	If section 859C of the Companies Act 2006 applies, this is the date
	→ On or after 06/04/2013 Complete Part B and Part C	that the property was acquired
Part A	Charges created before 06/04/2013	···
A1	Charge creation date	
	Please give the date of creation of the charge ②	© Property acquired
Charge creation date	d 2 d 5 m 9 y 2 y 0 y 9	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	Legal Charge dated 25th September 2009 in favour of HSBC Bank PLC (Company Registration No 14259) of Sheffield Securities Processing Centre P O Box 3924 Sheffield S1 9BD	

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\3	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	
ort particulars	The freehold property known as Beaufort House, Plasmarl Industrial Estate, Beaufort Road, Swansea Enterprise Park, Swansea, SA6 8JG registered at the Land Registry under Title Number CYM477224	you need to enter more details	

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Part B	Charges created on or after 06/04/2013		
B1	Charge code		
Charge code •	Please give the charge code This can be found on the certificate	• Charge code This is the unique reference code 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	
Forename(s)	JOJEPH GWYN	-	
Surname	JH2MA5	-	
	Please give the address of the person delivering this statement	-	
Building name/numbe	er 10	_	
Street	CLOS LLYG	_	
	BIRCHGROUE	_	
Post town	JNW JET	_	
County/Region	_ JNAN289		
Postcode	Please give the person's interest in the charge (e.g. chargor/chargee etc)	_	
Person's interest in the charge	DIRECUR OF COMPANY	- - -	
C3 .	Signature		
	Please sign the form here		
Signature	Signature	- 	
	Ducetor		

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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 Michelle Valetto
Contact name Sohn Motse Solutions
Company name
St Helens's House,
156 St. Holons Road
Posi town Swansea
County/Region South Glamorgan
Postcode S A 1 4 D G
Country Wales
* 39598 Swansea
Telephone 01792 64-8111
✓ 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 completed the Description of instrument and Short particulars in Sections A2 and A3

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

☐ You have given the charge code

this statement in Section C2

You have signed the form

Part B Charges created on or after 06/04/2013

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