In accordance with Section 859L of the Companies Act 2006

## MR04



|                        | You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk  | OOM /4420 (.000)   |  |
|------------------------|---|--|--|
| <b>V</b>               | 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 register a statement of sati in full or in part of a mortgacharge against an LLP Us LL MR04   | *A2GUUAUR* 9 13/09/2013 #127   |  |
| 1                      | Company details   | <u>.</u>   |  |
| Company number         | 0 1 3 1 4 0 9 1   | , , , , , , , , , , , , , , , , , , ,  |  |
| Company name in full   | Allmakes Limited  | Please complete in typescript or in bold black capitals                            |  |
|                        |   | All fields are mandatory unless specified or indicated by *                        |  |
| 2                      | Charge creation (1)   |  |  |
|                        | When was the charge created?  | 1) Property acquired   |  |
|                        | ► Before 06/04/2013 Complete Part A and Part C  | If section 859C of the Companies<br>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)  | 2 Property acquired If section 859C of the Companies                               |  |
| Charge creation date   | $\begin{bmatrix} 2 & 2 & \boxed{m} & \boxed{m}$ | 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 | Debenture   |  |  |
|                        |   |  |  |
|                        |   |  |  |
|                        |   |  |  |
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|                 | Please give the short particulars of the property or undertaking charged  | Continuation page Please use a continuation page if |
|-----------------|---|---|
| ort 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 | 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   | Charge code     This is the unique reference code |  |
| Charge code (1                  |  | 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 interest in the charge                               |   |  |
|                                 | Please give the name of the person delivering this statement   |   |  |
| Forename(s)                     | Jeremy David   | _   |  |
| Surname                         | Chowns   | _   |  |
|                                 | Please give the address of the person delivering this statement  |   |  |
| Building name/number            | 39   | -   |  |
| Street                          | Milton Park  | _   |  |
|                                 |  | _   |  |
| Post town                       | Abingdon   | -   |  |
| County/Region                   | Oxon   | _   |  |
| Postcode                        | O X 1 4 R T  |   |  |
|                                 | Please give the person's interest in the charge (e.g. chargor/chargee etc)                                     | -   |  |
| Person's interest in the charge | Chargor (director of the Chargor)  | _   |  |
|                                 |  | _   |  |
|                                 |  |   |  |
| C3                              | Signature  |   |  |
| _                               | Please sign the form here  |   |  |
| Signature                       | Signature X  |   |  |

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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 Pippa Workman Company name  | You may return this form to any Companies House address However, for expediency, we advise you to   |  |
| Blake Lapthorn   | return it to the appropriate address below  |  |
| Address  | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |  |
| Positown   | For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,                               |  |
| County/Region  | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF<br>DX ED235 Edinburgh 1  |  |
| Postcode   | or LP - 4 Edinburgh 2 (Legal Post)  |  |
| Country  | For companies registered in Northern Ireland The Registrar of Companies, Companies House,   |  |
| 723000 Oxford 5  | Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG  |  |
| Telephone  | DX 481 N R Belfast 1  |  |
| Checklist  |   |  |
| We may return forms completed incorrectly or with information missing  | Further information  For further information, please see the guidance notes   |  |
| Please make sure you have remembered the following:  | on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk  |  |
| ☐ 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   |  |
| <ul><li>You have given the charge date</li><li>You have completed the Description of instrument</li></ul>  | forms page on the website at  |  |
| and Short particulars in Sections A2 and A3  | www.companieshouse.gov.uk   |  |
| 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   |   |  |
|  |   |  |
|  |   |  |