

# MR05

Laserform

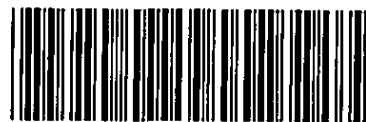
Statement that part or the whole of the property charged  
(a) has been released from the charge (b) no longer  
forms part of the company's property or undertaking

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to register  
a statement that part or the  
whole of the property charged  
has either (a) been released from  
the charge or (b) no longer forms  
part of the company's property

☐ **What this form is NOT for**  
You may not use this form to  
register this statement if the company is  
LLP. Use form LL MF01

WEDNESDAY



\*A54SK4AR\*

A33

13/04/2016

#321

COMPANIES HOUSE

## 1 Company details

Company number 01674987

Company name in full Superbreak Mini-Holidays 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 29/06/2012

### A2 Charge number

Please give the charge number This can be found on the certificate

Charge number\* 11

### A3 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 English law Security Agreement dated 29 June 2012  
between, among others, Superbreak Mini-Holidays  
Limited and Barclays Bank PLC

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**A4**

**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 you need to enter more details

Short particulars

Fixed and floating charge over all property and assets present and future, including goodwill, uncalled capital, buildings, fixtures, fixed plant and machinery

**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

**① Charge code**

This is the unique reference code allocated by the registrar

Charge code ①

-  -

## MR05

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### Part C To be completed for all charges

**C1**

#### Cease or release

Please tell us about the property or undertaking

Part of the property or undertaking charged

- ☐ has been released from the charge
- ☐ no longer forms part of the company's property or undertaking
- ☐ has been released from the charge and no longer forms part of the company's property or undertaking

→ Go to **Section C2**

or

All of the property or undertaking charged

- ☐ has been released from the charge
- ☐ no longer forms part of the company's property or undertaking
- ☒ has been released from the charge and no longer forms part of the company's property or undertaking

→ Go to **Section C3**

**C2**

#### Description of assets or property ①

Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking

Description of assets or property

① This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking

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

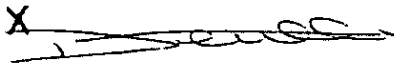
**MR05**

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 or undertaking

**C3****Details of the person delivering this statement and their interest in the charge**

	Please give the name of the person delivering this statement	
Name	Dominique Cullen	
	Please give the address of the person delivering this statement	
Building name/number	3rd Floor	
Street	30 Millbank	
Post town	London	
County/Region		
Postcode	S W 1 P 4 D U	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Company Secretary of Chargor	

**C4****Signature**

	Please sign the form here	
Signature	Signature	
		

## MR05

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 or undertaking



### 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 Lisa Hewitson

Company name Eversheds LLP

Address Eversheds House, 70 Great Bridgewater Street

Post town Manchester

County/Region

Postcode

M 1 5 E S

Country

DX DX 14344 Manchester

Telephone 0161 831 8710



### 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 NR Belfast 1



### 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 boxes in Section C1  
☒ You have given a description of assets or property released from the charge (if appropriate)  
☒ You have given the details of the person delivering this statement in Section C3  
☒ You have signed the form



### 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 [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)