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 X What this form is You may not use the register a statement in full or in part of charge against an l



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31/05/2018

against a company. LL MR04. COMPANIES HOUSE Company details Company number Filling in this form Please complete in typescript or in Company name in full PACKAGING bold black capitals. LIMITEI 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 Α1 Charge creation date Please give the date of creation of the charge. ^mo | ^m₅ Charge creation date ľ٩ Charge number Please give the charge number. This can be found on the certificate.

A2 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

DEBENTURE

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.	Continuation page Please use a continuation page if		
Short particulars	FIXED + FLOATING CHARGES OVER. THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT + PUTURE INCLUDING GOOD WILL BOOK DEBTS UNCALLED CARITAL FIXTURES FIXED PLANT AND MACHINERY.	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 This is the unique reference code		
Charge code •		allocated by the registrar.		

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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 cha		
	Please give the name of the person delivering this statement		
Name	ROBERT POWELL Please give the address of the person delivering this statement		
Building name/numb	er UNIT 3A-D		
Street	BIRKDALE ROAD. SOUTH PARK INDUSTRIAL ESTATE		
Post town	SCUN THORPE		
County/Region	NORTH LINCOLNSHIRE		
Postcode	DNI72AUI		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	POWELL PACKAGING MANAGING DIRECTOR		
C3	Signature		
	Please sign the form here.		
Signature	Signature X Works A. Full. X		

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Presenter information	I 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		
Contract name ROBERT POWELL Company name POWELL PACKAGING LIMITED	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:		
Address ONIT 3A-D, BIRKDALE ROAD SOUTH PARK IND ESTATE	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
Post town SCUN THORPE Caunty/Region NORTH LINCOLNSHIRE Postcode DN172AU Country	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).		
DX Telephone 0 17 24 853625 ✓ Checklist	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.		
We may return forms completed incorrectly or with information missing.	<i>f</i> Further information		
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.	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		
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