

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



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 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

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For more information, please
visit the website at
www.companieshouse.gov.uk

1 Company details

Company number 0 2 0 3 5 3 1 5

Company name in full BRAKE BROS LIMITED

Filing 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**

Property acquired
If section 859C of the Companies
Act 2006 applies, this is the date
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

Charge creation date 1 0 1 2 2 0 0 7

Property acquired
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

Instrument description MORTGAGE

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

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A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

With effect from 20 June 2013 pursuant to the deed dated 4 June 2013 between Barclays Bank plc (the "Security Agent") and Brake Bros Limited (the "Chargor"), the Security Agent irrevocably and unconditionally, without recourse, representation or warranty of title

(a) released and discharged all right, title and interest in and to the Released Property from the fixed charges and the legal mortgage constituted by the Mortgage and from any other security over the Released Property created in favour of the Security Agent, and

(b) reassigns absolutely all right, title and interest in and to the Released Property assigned to the Security Agent by or pursuant to the Mortgage back to the Chargor

Definitions and interpretations

"Mortgage" means the mortgage dated 10 December 2007, entered into by the Chargor and the Security Agent

"Released Property" consists of

1 41 Parham Drive, Boyatt Wood Industrial Estate, Chandlers Ford, Eastleigh, Hampshire (Title number HP155527)

Continuation page

Please use a continuation page if 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 ①

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

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

"Released Property" consists of:
1. 41 Parham Drive, Boyatt Wood Industrial Estate, Chandlers Ford, Eastleigh, Hampshire (Title number HP155527)

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

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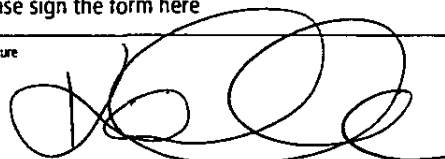
C3

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)	KATIE		
Surname	LEAH		
	Please give the address of the person delivering this statement		
Building name/number	KIRKLAND & ELLIS INTERNATIONAL LLP		
Street	30 ST MARY AXE		
Post town	LONDON		
County/Region	GREATER LONDON		
Postcode	3 C 3 A 8 A F		
	Please give the person's interest in the charge (e g chargor/chargee etc)		
Person's interest in the charge	LEGAL REPRESENTATIVE OF THE CHARGOR		

C4

Signature

	Please sign the form here		
Signature	Signature X  X		

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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 **KATIE LEAH**

Company name **KIRKLAND & ELLIS INT LLP**

Address **30 ST MARY AXE**

Post town

County/Region **LONDON**

Postcode **E C 3 A 8 A F**

Country **UK**

DX

Telephone **+44 20 7469 2306**



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 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



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