

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

What this form is for
You may use this form to register a statement that part or the whole of the property has a) been released from the charge or b) ceased to form part of the property

X What this form is NOT for
You cannot use this form to register a statement that:
a) the whole of the property has been released from the charge;
b) no longer forms part of the company's property for a company registered in Scotland.
To do this, please use MG0.

For further information, please



AV21MVRG

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COMPANIES HOUSE

TUESDAY

1	Company details
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Company number	0	2	2	0	2	0	3	8
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Company name in full	CODESURGE LIMITED
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For official use

► Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Creation of charge

Date charge created 30 04 2009

Description	DEBENTURE
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Date of registration	2	0	6	0	5	2	0	0	9
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1 You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'

2 The date of registration may be confirmed from the certificate

3	Name and address of chargee(s), or trustee(s) for the debenture holders
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Please give the name and address of the chargee(s), or trustee(s) for the debenture holders

Name	RP&C INTERNATIONAL INVESTMENTS LLC C/O RP&C
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Address	INTERNATIONAL (GUERNSEY) LIMITED, HELVETIA COURT, SOUTH ESPLANADE, ST PETER PORT, GUERNSEY
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Postcode	G	Y	1		4	E	E	
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Name _____

Address

Postcode

Name _____

Address

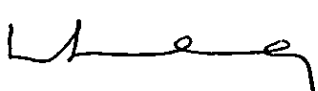
Postcode

Continuation page

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

MG04

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

4	Short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company	
	Please give the short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company	Continuation page Please use a continuation page if you need to enter more details
Short particulars	<p>The Company charges to the Bank by way of fixed charge, any right, title or interest which it now or may subsequently acquire to or in any Land.</p> <p>The Company charges by way of fixed charge all its Investments, including those held for it by any nominee, all its Equipment insofar as it is not charged by way of legal charge referred to herein, all its Intellectual Property Rights, goodwill, uncalled capital, the benefit of all authorisations, consents, approvals, registrations or similar matter held in relation to any Security Asset and all amounts from time to time standing to the credit of each account held with a party, other than the Bank, in its name or to which it is beneficially entitled</p> <p>The Company assigns absolutely all rights under any agreement to which it is a party and which are not mortgaged, charged by way of fixed charge or assigned under any of the clauses herein</p> <p>The Company charges by way of floating charge all its present and future business, undertaking and assets which are not effectively mortgaged, charged by way of fixed charge or assigned therein</p>	
5	Property released or ceased to belong to the company	
	<p>I confirm that with respect to the charge described above that ¹</p> <p><input type="checkbox"/> part of the property</p> <p><input checked="" type="checkbox"/> the whole of the property</p> <p>has ¹</p> <p><input checked="" type="checkbox"/> been released from the charge</p> <p><input type="checkbox"/> ceased to form part of the company's property or undertaking</p> <p><input type="checkbox"/> been released from the charge and ceased to form part of the company's property</p>	<p>¹ Please tick one box only</p>
6	Signature	
Signature	<p>Please sign the form here</p> <p>Signature</p> <p>X  X</p> <p>This form must be signed by a person with an interest in the registration of the charge</p>	

MG04

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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

Stephanie Baird

Company name

Speechly Bircham LLP

Address

6 New Street Square

London

EC4A 3LX

Post town

County/Region

Postcode

Country

DX

DX 54 Chancery Lane

Telephone

020 7427 6400



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
- ☐ You have correctly completed the charge details in Section 2
- ☐ You have given the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the details of the short particulars of the property charged
- ☐ You have completed both parts of Section 5
- ☐ 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 enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk