

In accordance with
Section 859L of the
Companies Act 2006.

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



Companies House

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.

☐ **What this form is NOT for**
You may not use this form to
register this statement against
LLP. Use form LL MR05.

TUESDAY



AA3BPJHR

A05

27/04/2021

#182

COMPANIES HOUSE

1 Company details

Company number 0 2 4 4 2 5 6 8

Company name in full Belron International 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 d d m m y y y y

A2 Charge number

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

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

Continuation page

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

MR05

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A4

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged.

Short particulars

Continuation page

Please use a continuation page if 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 ❶

0 2 4 4 - 2 5 6 8 - 0 0 0 5

❶ Charge code

This is the unique reference code allocated by the registrar.

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

All of Belron International Limited's right, title and interest in and to all of the ordinary share capital of Autorestore Limited and all dividends, interest and other monies at any time payable in respect of all the ordinary share capital of Autorestore Limited and all other rights, powers, benefits, claims, causes of action, contracts, warranties, remedies, Security, guarantees, indemnities, covenants for title proceeds of sale and other monies and proceeds in respect of or derived from all of the ordinary share capital of Autorestore Limited (whether by way of redemption, bonus, preference, option, substitution, conversion, compensation or otherwise) held by, to the order of, or on behalf of Belron International Limited at any time.

"Security" means any mortgage, lien (statutory or otherwise), pledge, hypothecation, charge, security interest or encumbrance of any kind in respect of such asset, whether or not filed, recorded or otherwise perfected under applicable law (including any conditional sale or other title retention agreement, any capital lease having substantially the same economic effect as the foregoing or, in the case of securities, any purchase option, call or similar right of a third party with respect to such securities; provided that in no event shall an operating lease be deemed to constitute Security.

^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	Belron International Limited	
	Please give the address of the person delivering this statement	
Building name/number	Milton Park	
Street	Stroude Road	
Post town	Egham	
County/Region	Surrey	
Postcode	TW20 9EL	
	Please give the person's interest in the charge (e.g. chargor/chargee etc).	
Person's interest in the charge	Chargor	

C4

Signature

	Please sign the form here.	
Signature	<div>Signature</div> <div>X</div> <div>DocuSigned by: Humfrey Singer 1321DB492B9F407...</div> <div>X</div>	

MR05

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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 **Catherine Sellars**

Company name **Stevens & Bolton LLP**

Address **Wey House, Farnham Road**

Post town **Guildford**

County/Region **Surrey**

Postcode **G U 1 4 Y D**

Country **United Kingdom**

DX

Telephone **01483 302264**

**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.

**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