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
against a company

What this form is NOT for You may not use this form to register a statement of satisfain full or in part of a mortgage charge against an LLP Use for LL MR04



A28 29/11/2014
COMPANIES HOUSE

#78

1	Company details	$\mathcal{A}$			
Company number	0 2 5 0 8 1 1 9	Filling in this form     Please complete in typescript or in bold black capitals			
Company name in full	HENNELL SILVER LIMITED				
		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	1 4 7 7 Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y				
A2	Charge number				
	Please give the charge number This can be found on the certificate				
Charge number*	2				
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	FIXED AND FLOATING CHARGE				

Fixed charge on all goodwill and uncalled capital for the time being of the company, and all patents, patent applications, inventions, trade marks, trade names etc fixed and floating charges over the undertaking and all property and assets present and future including uncalled capital, goodwill, bookdebts and patents  Part B Charges created on or after 06/04/2013  Charge code  Please give the charge code This can be found on the certificate  Ocharge code  This is the unique reference code  This is the unique reference code		MR04 Statement of satisfaction in full or in part of a charge						
Please give the short particulars of the property or undertaking charged  Fixed charge on all goodwill and uncalled capital for the time being of the company, and all patents, patent applications, inventions, trade marks, trade names etc fixed and floating charges over the undertaking and all property and assets present and future including uncalled capital, goodwill, bookdebts and patents  Part B Charges created on or after 06/04/2013  Charge code  Please give the short particulars of the property or undertaking charged present the being of the company, and all goodwill and uncalled capital for the time being of the company, and all property and assets present and future including uncalled capital, goodwill, bookdebts and patents  Charges created on or after 06/04/2013	A4	Short particulars of the arguments or undertaking charged						
Fixed charge on all goodwill and uncalled capital for the time being of the company, and all patents, patent applications, inventions, trade marks, trade names etc fixed and floating charges over the undertaking and all property and assets present and future including uncalled capital, goodwill, bookdebts and patents  Charges created on or after 06/04/2013  Charge code  Please give the charge code This can be found on the certificate  Please give the unque reference code  Please give the charge code This can be found on the certificate  Please give the unque reference code  Ocharge code  This is the unique reference code			Continuation page					
Charge code  Please give the charge code This can be found on the certificate  This is the unique reference code	Short particulars	Fixed charge on all goodwill and uncalled capital for the time being of the company, and all patents, patent applications, inventions, trade marks, trade names etc. fixed and floating charges over the undertaking and all property and assets present and future including	Please use a continuation page is you need to enter more details					
Charge code  Please give the charge code This can be found on the certificate  This is the unique reference co								
This is the unique reference co	Part B							
Charge code • — — — — — — — — — — — — — — — — — —								
		Charge code						
	B1	Charge code						

MR04

Statement of satisfaction in full or in part of a charge

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 charge		
	Please give the name of the person delivering this statement		
Name	HSBC BANK PLC		
	Please give the address of the person delivering this statement		
Building name/number	PO BOX 3924		
Street			
Post town	SHEFFIELD		
County/Region			
Postcode	S 1 9 B D Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	CHARGEE		
C3	Signature		
	Please sign the form here		
Signature	X Dlogu Lisa Maria Rodgers X		

MR04 Statement of satisfaction in full or in part of a charge

Presenter information	! 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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record		
Aizinte to searchers of the hapite record	■ Where to send		
Contact name	You may return this form to any Companies House address However, for expediency, we advise you		
Company name	to return it to the appropriate address below		
Address	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		
Post town  County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1		
Country	or LP - 4 Edinburgh 2 (Legal Post)		
DX	For companies registered in Northern Ireland		
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG		
✓ Checklist	DX 481 N R Belfast 1		
We may return forms completed incorrectly or	<i>i</i> Further information		
with information missing	For further information, please see the guidance notes		
Please make sure you have remembered the following	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk		
<ul> <li>The company name and number match the information held on the public Register</li> </ul>	This form is available in an		
Part A Charges created before 06/04/2013	alternative format. Please visit the		
<ul><li>You have given the charge date</li><li>You have given the charge number (if appropriate)</li></ul>	forms page on the website at		
☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4	www.companieshouse.gov.uk		
☐ 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			