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 fo You may not use this form t register a statement of satis in full or in part of a mortga charge against an LLP. Use LL MR04.



LD7 16/08/2019
COMPANIES HOUSE

1	Company details	
Company number	0 2 7 9 5 0 4 7	→ Filling in this form Please complete in typescript or in
Company name in full	HAVENPLUS LIMITED	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	d2 d4 m0 m5 y2 y0 y0 y2	
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.	Continuation page Please use a continuation page if you need to enter more details.
Instrument description	Debenture	

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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	
Part B B1 Charge code	Fixed and floating charges over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plants and machinery.	Please use a continuation page if you need to enter more details.	
	Charges created on or after 06/04/2013 Charge code Please give the charge code. This can be found on the certificate. ———————————————————————————————————		

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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 charge				
	Please give the name of the person delivering this statement				
Name	Gail Rosalind LEVY				
	Please give the address of the person delivering this statement				
Building name/number	36				
Street	Fairfax Road				
Post town	London				
County/Region					
Postcode	N W 6 4 H A Please give the person's interest in the charge (e.g. chargor/chargee etc).				
Person's interest in the charge	Director of the Chargor				
C3	Signature	·			
_	Please sign the form here.				
Signature	X Gail R. Levy X				

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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	Please note that all information on this form will appear on the public record.		
visible to searchers of the public record.	☑ Where to send		
Contact name Company Secretarial Department	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:		
Company name HW Fisher			
Address Acre House 11/15 William Road	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
Post town London	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.		
Pastcode N W 1 3 E R	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).		
Country	Environmental projectioned in North-res Indones.		
DX	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,		
Telephone	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	Further information		
with information missing.	For further information, please see the guidance note:		
Please make sure you have remembered the	on the website at www.companieshouse.gov.uk or		
following:	email enquiries@companieshouse.gov.uk		
The company name and number match the information held on the public Register.	This form is available in an		
Part A Charges created before 06/04/2013	alternative format. Please visit the		
☐ You have given the charge date. ☐ You have given the charge number (if appropriate)	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. 			