

# 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](http://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  
satisfaction in full or in part of a  
mortgage or charge against an LLP  
LL MR04.

WEDNESDAY



LD2 15/07/2015 #52  
COMPANIES HOUSE

### 1 Company details

Company number 3 1 8 9 0 9 1  
Company name in full Duralay International Holdings Limited

7

→ 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 1 9 0 8 2 0 0 5

### 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 Pledge Agreement (in favour of Kaupthing Bank HK as  
security trustee for itself and each secured  
lender)

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

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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

ALL THE SHARES OF STOCK ALL CASH SECURITIES  
AND DIVIDENDS ALL ADDITIONAL SHARES OF STOCK  
ALL PRODUCTS AND PROCEEDS OF ALL THE  
COLLATERAL

**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 ①

□ □ □ □ - □ □ □ □ - □ □ □ □

① **Charge code**

This is the unique reference code  
allocated by the registrar

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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	Duralay International Holdings Limited	
	Please give the address of the person delivering this statement	
Building name/number	Broadway	
Street	Haslingden	
Post town	Rossendale	
County/Region	Lancashire	
Postcode	B B 4 4 L S	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Chargor	


C3


### Signature



	Please sign the form here	
Signature	Signature X  X	

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 <b>Presenter information</b>	
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	Natalie Scoones
Company name	Travers Smith LLP
Address	10 Snow Hill
Post town	London
Country/Region	
Postcode	E C 1 A 2 A L
Country	
DX	
Telephone	0207 295 3356

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input checked="" type="checkbox"/> The company name and number match the information held on the public Register.
<b>Part A Charges created before 06/04/2013</b>
<input checked="" type="checkbox"/> You have given the charge date.
<input type="checkbox"/> You have given the charge number (if appropriate)
<input checked="" type="checkbox"/> You have completed the Description of instrument and Short particulars in Sections A3 and A4.
<b>Part B Charges created on or after 06/04/2013</b>
<input type="checkbox"/> You have given the charge code
<b>Part C To be completed for all charges</b>
<input checked="" type="checkbox"/> You have ticked the appropriate box in Section C1
<input checked="" type="checkbox"/> You have given the details of the person delivering this statement in Section C2
<input checked="" type="checkbox"/> You have signed the form

 <b>Important information</b>
Please note that all information on this form will appear on the public record.
 <b>Where to send</b>
You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland:</b> 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)
<b>For companies registered in Northern Ireland:</b> 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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>