

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

X What this form is NOT:
You may not use this form to
register a statement of service
in full or in part of a mort-
gage charge against an LLP. (1)
LL MR04

WEDNESDAY



LD2 15/07/2015 #53
COMPANIES HOUSE

1 Company details

Company number	3	1	8	9	0	9	1
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Company name in full	Duralay International Holdings Limited
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6

→ 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
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Please give the date of creation of the charge.

Charge creation date	d1	d9	m0	m8	y2	y0	y0	y5
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A2	Charge number
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Please give the charge number This can be found on the certificate

Charge number*				
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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	Debenture (in favour of Kaupthing Bank HF as security trustee for the secured parties "Security Trustee")
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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

FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND
ASSETS PRESENT AND FUTURE INCLUDING
GOODWILL UNCALLED CAPITAL
BUILDINGS FIXTURES PLANT AND MACHINERY

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

□ □ □ □ - □ □ □ □ - □ □ □ □

❶ **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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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 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



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 box in Section C1
☒ You have given the details of the person delivering this statement in Section C2
☒ 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