

MR04

BLUEPRINT

OneWorld

Statement of satisfaction in full or in part of a charge

Please go to www.companieshouse.gov.uk

✓ 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 You may not use this form
a statement of satisfaction
part of a mortgage or charge
an LLP Use form
LL MR04

FRIDAY



LD2

L4G72V20

18/09/2015

#3

COMPANIES HOUSE

1

Company number

3 3 5 3 4 5 4

Company name in full

V2 Music (Holdings) Limited

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2

When was the charge created?

→ 06/04/2013 Complete

→ 06/04/2013 Complete

If section 859C of the Companies Act
2006 applies, this is the date that the
property was acquired

A1

Please give the date of creation of the charge.

Charge creation date

d d m m y y y y
2 8 0 3 2 0 0 2

If section 859C of the Companies Act
2006 applies, this is the date that the
property was acquired.

A2

Please give a description of the instrument (if any) by which the charge is created or
evidenced

Instrument description

Composite Guarantee and Debenture dated 28 March
2002 and made between V2 Music (Holdings) Limited
and others as charging companies, and Morgan
Stanley Dean Witter Bank Limited as security
trustee

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

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A3

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

Short particulars

All the property, assets, undertaking and rights for the time being subject to the security interests created by the Debenture as detailed in schedule submitted to companies house)

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

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B1

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

Charge code ●

● This is the unique reference code allocated by the registrar

C1

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

Please give the name of the person delivering this statement

Forename(s)

PAUL EUGENE

Surname

BARTLETT

Please give the address of the person delivering this statement

Building name/number

20

Street

BANK STREET

Post town

LONDON

County/Region

Postcode

E14 4AD

Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge

Chargee (I am company secretary of V2 MUSIC (HOLDINGS) LIMITED).

C3

Please sign the form here.


Signature

Signature

X Paul Bartlett X

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 [Redacted]

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 [Redacted]

Company name Paul Bartlett

Address Morgan Stanley
20 Bank Street, Canary Wharf

Post town London

County/Region England

Postcode [Redacted] E 1 4 [Redacted] 4 A D [Redacted]

Country England

px [Redacted]

Telephone [Redacted]

☒ [Redacted]

[Redacted]

[Redacted]

[Redacted]

☐ The company name and number match the information held on the public Register

[Redacted]

☐ You have given the charge date


☐ You have completed the Description of instrument and Short particulars in Sections A2 and A3

☐ You have given the charge code.

☐ 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

 [Redacted]

[Redacted]

[Redacted]

 [Redacted]

[Redacted]

[Redacted]

[Redacted]

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

[Redacted]

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)

[Redacted]

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

 [Redacted]

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