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

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



A14

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14/02/2015 **COMPANIES HOUSE** #43

	LL MR04	COMPANIES HOUSE	
	Company details		
Company number Company name in full	10/3/5/2/6/014/1 MINUERSAL HEAT TRANSFER	→ Filling in this form Please complete in typescript or bold black capitals	
	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		
Tharge creation date	Please give the date of creation of the charge		
A2	Charge number		
Charge number*	Please give the charge number This can be found on the certificate		
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 DEED		

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

A4	Short particulars of the property or undertaking charged		
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if	
Short particulars	AND LEASEHOLD PROPERLY OF THE COMPANY ALL BOOK DOBTS BOTH PRESENT AND NOTURE OF THE COMPANY ALL OTHER ASSETS OF THE COMPANY BOTH PRESENT AND NOTURE.	you need to enter more details	
/			

Part B Charges created on or after 06/04/2013

B1	arge code		
	Please give the charge code This can be found on the certificate	Charge code This is the unique reference code	
Charge code •		allocated by the registrar	

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	Please give the address of the person delivering this statement		
Building name/number			
Street	WELL SPRING CLOSE		
	CARLYON ROAD		
Post town	ATHERSTONE		
County/Region	WARNICKSHIRE		
Postcode	CV9 IIQZ		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	CHARGEE		
C3	Signature		
G-	Please sign the form here		
Signature	Signature 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	Please note that all information on this form wil appear on the public record		
visible to searchers of the public record	☑ Where to send		
Contact name Company name HASLEHURS TS	You may return this form to any Companies Hous address However, for expediency, we advise you to return it to the appropriate address below		
Address 88 HILL VILLAGE ROAD FEUR OAKS	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town SUTTON COUNTING County/Region WEST MID LANDS Postcode B75 5 B C Country	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)		
Telephone 0121 308 7773 Checklist	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		
We may return forms completed incorrectly or	Further information		
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www companieshouse gov uk or 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 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	alternative format. Please visit forms page on the website at 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 			