

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 for**
You may not use this form to
register a statement of satisfi
in full or in part of a mortgag
charge against an LLP. Use fo
LL MR04

MONDAY



A16 03/06/2013 #43
COMPANIES HOUSE

1 Company details

Company number 3 7 2 2 3 6 6

Company name in full OKA DIRECT LIMITED

18.
→ **Filing in this form**
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Charge creation¹

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**

¹ **Property acquired**
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge ²

Charge creation date 0 5 0 4 2 0 1 1

² **Property acquired**
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

A2 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 CLIVEDEN ADMINISTRATION
LIMITED)

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

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A3

Short particulars of the property or undertaking charged

	Please give the short particulars of the property or undertaking charged	
Short particulars	<p>FIXED CHARGE OVER ALL FREEHOLD AND LEASEHOLD PROPERTY OF THE COMPANY BOTH PRESENT AND FUTURE</p> <p>FIXED CHARGE OVER ALL PLANT, MACHINERY, GOODS, STOCK, DEBTS, RECEIVABLES, GOODWILL, SHARES IN ANY OTHER COMPANY, INTELLECTUAL PROPERTY AND ANY OTHER ASSETS OF THE COMPANY</p> <p>FLOATING CHARGE OVER THE REMAINDER OF THE UNDERTAKING, PROPERTY, RIGHTS AND ASSETS OF THE COMPANY BOTH PRESENT AND FUTURE OF ANY KIND WHATSOEVER AND WHEREVER SITUATED</p>	<p>Continuation page Please use a continuation page if you need to enter more details</p>

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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

				-					-			
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① Charge code

This is the unique reference code allocated by the registrar

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

Forename(s)

ANDY

Surname

HICKIN

Please give the address of the person delivering this statement

Building name/number

51

Street

GERMANDER WAY

Post town

BICESTER

County/Region

OXFORDSHIRE

Postcode

O	X	2	6	3	W	D
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Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge

DIRECTOR OF THE COMPANY

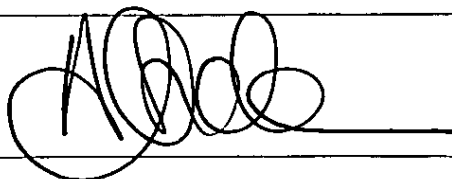
C3**Signature**

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 **Michael Randall**

Company name **Viking Law**

Address **Worth Corner Business Centre**

Turners Hill Road

Post town **Crawley**

County/Region **West Sussex**

Postcode

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Country **UK**

DX

Telephone **01293 886807**

**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 completed the Description of instrument and Short particulars in Sections A2 and A3

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 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