

In accordance with  
Section 859L of the  
Companies Act 2006.

**MR04****Statement of satisfaction in full or in part of  
a charge****Companies House**

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. Use  
LL MR04.

For further information, please



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\*A6968B06\*

23/06/2017

#291

COMPANIES HOUSE

FRIDAY

**1 Company details**

Company number

04466163

Company name in full

BPM PROJECT MANAGEMENT LTD

→ **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

22 12 2004

**A2 Charge number**

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

Charge number\*

2

**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

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

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

**Short particulars of the property or undertaking charged**

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

**FIXED & FLOATING CHARGE  
OVER ALL PROPERTY AND ASSETS**

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

**Charges created on or after 06/04/2013****Charge code**

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

Charge code ①

**This is the unique reference 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

M WARREN

Please give the address of the person delivering this statement

Building name/number

22 GROVE CRESCENT ROAD

Street

STRATFORD

Post town

County/Region

Postcode

E15-1BT

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

Person's interest in the charge

DIRECTOR

**C3****Signature**

Please sign the form here.

Signature

Signature

X



X

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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)