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

## **MR04**

**a**laserform

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 fo You may not use this form register a statement of satis in full or in part of a mortga-charge against an LLP. Use LL MR04.



25/11/2017 COMPANIES HOUSE

1	Company details				
Company number	0 4 5 8 6 1 5 0	Filling in this form  Please complete in typescript or in			
Company name in full	SecureTrading Group Ltd	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	Į.			
	→ 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					
A2	Charge number				
	Please give the charge number. This can be found on the certificate				
Charge number*					
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					

hort particulars	Short particulars of the property or undertaking charged					
hort particulars		Short particulars of the property or undertaking charged				
hort particulars	Please give the short particulars of the property or undertaking charged.	Continuation page Please use a continuation page if				
		you need to enter more details				
Part B	Charges created on or after 06/04/2013					
31	Charge code					
	Please give the charge code. This can be found on the certificate.	O Charge code This is the unique reference code				
Charge code   O	0 4 5 8 - 6 1 5 0 - 0 0 2	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	Daniel Holden		
	Please give the address of the person delivering this statement		
Building name/number	40		
Street	Bank Street		
Post town	London		
County/Region	London		
Postcode	E 1 4 5 N R		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Director of the chargor		
C3	Signature		
	Please sign the form here		
Signature	Signature X		

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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 will appear on the public record.	
visible to searchers of the public record.	₩ Where to send	
Contactname Alex Macdonald	You may return this form to any Companies House	
Company name Eversheds Sutherland (Intl)	address. However, for expediency, we advise you to return it to the appropriate address below:	
Address Eversheds House, 70 Great Bridgewater Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Postlown Manchester County/Region	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
Postande M 1 5 E S	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland:	
DX DX 14344 Manchester	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 020 7497 9797	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
✓ Checklist	Further information	
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes	
Please make sure you have remembered the	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
following:  The company name and number match the information held on the public Register.	This form is available in an	
following:  The company name and number match the information held on the public Register.  Part A Charges created before 06/04/2013	alternative format. Please visit 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	7	
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)	alternative format. Please visit the forms page on the website at	
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	alternative format. Please visit the forms page on the website at	