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

# **MR04**

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

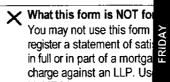


You can use the WebFiling service to file this form online.

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.



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A25 05/01/2018
COMPANIES HOUSE

#43

1	Company details	
Company number	0 4 6 2 7 3 1 3	Filling in this form Please complete in typescript or in
Company name in full	The Simply Smart Group Limited	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Charge creation	
<del></del>	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	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	
A2	Charge number	
	Please give the charge number. This can be found on the certificate.	
Charge number*	7	
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	

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 you need to enter more details.		
hort particulars	Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, uncalled capital, buildings, fixtures, fixed plant & machinery.			
Part B	Charges created on or after 06/04/2013			
Part B	Charges created on or after 06/04/2013  Charge code			
		Charge code     This is the unique reference co		

# MR04

Statement of satisfaction in full or in part of a charge

Confirm that the debt for the charge as described has been paid or satisfied.   Please tick the appropriate box.   ✓   In full	C1	Satisfaction
Details of the person delivering this statement and their interest in Please give the name of the person delivering this statement  Name  The Simply Smart Group Limited Please give the address of the person delivering this statement  Building name/number  Devon House  Street  Anchor Street  Chelmsford  Post town  Essex  County/Region  Postcode  C M 2 0 G D  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Chargor  Chargor  Chargor  Signature  Please sign the form here.		
Details of the person delivering this statement and their interest in Please give the name of the person delivering this statement  Name  The Simply Smart Group Limited  Please give the address of the person delivering this statement  Building name/number  Devon House  Street  Anchor Street  Chelmsford  Post town  Essex  County/Region  Postcode  C M 2 0 G D  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  Chargor  Signature  Please sign the form here.  Signature		
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Please give the name of the person delivering this statement  The Simply Smart Group Limited  Please give the address of the person delivering this statement  Building name/number Devon House  Street Anchor Street  Chelmsford  Post town Essex  County/Region  Postcode C M 2 0 G D  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  Chargor  Signature  Please sign the form here.  Signature	<u></u>	
Name  The Simply Smart Group Limited  Please give the address of the person delivering this statement  Building name/number  Devon House  Street  Anchor Street  Chelmsford  Post town  Essex  County/Region  Postcode  C M 2 0 G D  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  Chargor  Signature  Please sign the form here.  Signature	<b>C</b> 2	
Please give the address of the person delivering this statement  Building name/number	Nomo	
Building name/number  Devon House  Street  Anchor Street  Chelmsford  Post town  Essex  County/Region  Postcode  C M 2 0 G D  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  Chargor  Signature  Please sign the form here.  Signature	name	
Street  Anchor Street  Chelmsford  Post town  Essex  County/Region  Postcode  C M 2 0 G D  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  Chargor  Chargor  Chargor  Signature  Please sign the form here.  Signature	Duilding new (	
Chelmsford  Essex  County/Region  Postcode  C M 2 O G D  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  Chargor  Signature  Please sign the form here.  Signature		
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County/Region  Postcode  C M 2 O G D  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Chargor  C3  Signature  Please sign the form here.  Signature	Poet town	 
Postcode  C M 2 O G D  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Chargor  C M 2 O G D  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Chargor  Signature  Please sign the form here.  Signature		Essex
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Person's interest in the charge  Chargor  Chargor  Chargor  Chargor  Signature  Please sign the form here.  Signature	rosicode	
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Please sign the form here.  Signature		Simple
Signature Signature	C3	
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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 Richard Biggs				
Company name Broomhead & Saul				
Address 11 Hammet Street				
Taunton				
Somerset				
Post town				
County/Region				
Postcode				
Country				
DX 32102 - Taunton				
Telephone 01823 288121				
✓ 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.				
☐ 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				
<ul><li>☐ You have ticked the appropriate box in Section C1.</li><li>☐ You have given the details of the person delivering</li></ul>				
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