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  What this form is NOT You may not use this for register a statement of in full or in part of a mocharge against an LLP LL MR04  A22	*A2GFHDIB* 07/09/2013 #245 COMPANIES HOUSE
1/ 4	Company details	<u> </u>
Company number	0 4 9 8 2 4 2 3  Crystal Home Improvements Holdings Limited	→ Filling in this form Please complete in typescript or in bold black capitals
	Crystal Forme Improvements Florings Emilied	All fields are mandatory unless specified or indicated by
2	Charge creation <sup>o</sup>	
	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	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	About a second s
A1	Charge creation date	
Charge creation date	Please give the date of creation of the charge $\frac{\mathbf{v}}{2 \cdot 3}$	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	Continuation page Please use a continuation page if you need to enter more details
Instrument description	Mortgage of a Life Policy to secure own liabilities of a company	

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	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 i
Short particulars	Rights and interests in the policy the policy being the policy of life assurance in which the name of person whose life assured is John Ettore Antonio Oddi the date of the policy is 17 March 2004 the insurer is Scottish Widows plc the policy number 7780153 the sum is (exclusive of bonuses) £1,000,000 and the term date is 16 March 2010 see the mortgage charge document for full details	you need to enter more details

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Part B	Charges created on or after 06/04/2013	
B1	Charge code	
Charge code •	Please give the charge code This can be found on the certificate	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)	Michael	
Surname	Ballard	
	Please give the address of the person delivering this statement	
Building name/number	Crystal House Unit 1	
Street	King George Close	
Post town	Romford	
County/Region	Essex	
Postcode	RM77PN	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in he charge	Director of Crystal Home Improvements Holdings Limited, being the Chargor	
<b>e</b> 3	Signature	
<u>ැ</u>	Signature Please sign the form here	
Signature	Signature 3.	

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#### Presenter information 🏻 🔀 Important information You do not have to give any contact information, but if Please note that all information on this form will you do, it will help Companies House if there is a query appear on the public record on the form. The contact information you give will be visible to searchers of the public record Where to send You may return this form to any Companies House Contact nan Will Pearce address. However, for expediency, we advise you to return it to the appropriate address below Moorcrofts LLP For companies registered in England and Wales Address The Registrar of Companies, Companies House James House Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff Mere Park Dedmere Road For companies registered in Scotland The Registrar of Companies Companies House, Marlow Fourth floor Edinburgh Quay 2, Coun y/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Postcode or LP - 4 Edinburgh 2 (Legal Post) Country For companies registered in Northern Ireland ĐΧ The Registrar of Companies, Companies House, Second Floor The Linenhall, 32 38 Linenhall Street, 01628 470000 Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Checklist We may return forms completed incorrectly or Further information 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 ☐ 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 alternative format. Please visit the You have given the charge date forms page on the website at You have completed the Description of instrument and Short particulars in Sections A2 and A3 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

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# MR04 - continuation page Statement of satisfaction in full or in part of a charge

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			

In accordance with	
Section 859L of the	
Companies Act 2006	3

# MR04 - continuation page Statement of satisfaction in full or in part of a charge

A3	Short particulars of the property or undertaking charged	harged	
	Please give the short particulars of the property or undertaking charged		
Short particulars			