

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 satisfi  
in full or in part of a mortga  
charge against an LLP. Use fo  
LL MR04.

TUESDAY



\*ACH82G0G\*

A15

28/11/2023

#131

COMPANIES HOUSE

### 1 Company details

Company number 0 5 1 6 5 2 0 2

Company name in full HTSL Group Limited

→ **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 d d m m y y y y

### 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.

Instrument description

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

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

|                   |  |                                                                                               |
|-------------------|--|-----------------------------------------------------------------------------------------------|
| <b>A4</b>         |  | <b>Short particulars of the property or undertaking charged</b>                               |
|                   |  | Please give the short particulars of the property or undertaking charged.                     |
| Short particulars |  |                                                                                               |
|                   |  | <b>Continuation page</b><br>Please use a continuation page if you need to enter more details. |

**Part B**      **Charges created on or after 06/04/2013**

|                          |                             |                                                                                       |
|--------------------------|-----------------------------|---------------------------------------------------------------------------------------|
| <b>B1</b>                |                             | <b>Charge code</b>                                                                    |
|                          |                             | Please give the charge code. This can be found on the certificate.                    |
| Charge code <sup>❶</sup> | 0 5 1 6 - 5 2 0 2 - 0 0 0 2 |                                                                                       |
|                          |                             | <b>❶ Charge code</b><br>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

W4S Directors Limited

Please give the address of the person delivering this statement

Building name/number

4th Floor, 24

Street

Old Bond Street

Post town

London

County/Region

London

Postcode

W 1 S 4 A W

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

DocuSigned by:

Philip Emmerson

2BD15DB4B0DA486...

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 **Amandeep Rai**

Company name **Browne Jacobson LLP**

Address **15th Floor, 103 Colmore Row**

Post town **Birmingham**

County/Region **West Midlands**

Postcode **B 3 3 A G**

Country **United Kingdom**

DX

Telephone **0330 045 2783**

**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)**