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.

X What this form

You may not use register a statem in full or in part c charge against al LL MR04.



26/02/2020 COMPANIES HOUSE please

jov.uk

Company details → Filling in this form Company number Please complete in typescript or in MICHAEL PHILLIPS Company name in full bold black capitals. CARE All fields are mandatory unless LTD specified or indicated by *

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			
Charge creation date	Please give the date of creation of the charge. $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$			
A2	Charge number			
Charge number*	Please give the charge number. This can be found on the certificate.			
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			

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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		
Short particulars	FIXED AND ELCYATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY.	you need to enter more details.		
Part B	Charges created on or after 06/04/2013	<u> </u>		
B1	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 •		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	KAREN HUGHES Please give the address of the person delivering this statement		
Building name/number	30-32		
Street	KINMEL STEET		
Post town	RHYL		
County/Region	DENBIGHSHIRE		
Postcode	LLIBIAN		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	CHARGEE (DIRECTOR).		
СЗ	Signature	l	
	Please sign the form here.		
Signature	Signature X		

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Presenter information	I 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. Where to send	
visible to searchers of the public record.		
Contact name Company name	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Past town County/Region Postcode	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).	
DX Telephone Checklist	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BTZ 8BG. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or	<i>i</i> Further information	
with information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register.	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	
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.	alternative format. Please visit the forms page on the website at 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. 		