In accordance with Section 859L of the Companies Act 2006

MR04

☆IRIS 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 for You may not use this form to register a statement of satisfaction in full or in part of a mortgage or charge against an LLP Use form LL MR04



A26 02/05/2014
COMPANIES HOUSE

#174

1	Company details	
Company number	0 5 3 0 1 6 4 2 PHONERIDGE LIMITED	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Sompany Hamo III Iali		
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	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

A1	Charge creation date		
	Please give the date of creation of the charge 2	Property acquired If section 859C of the Companies	
Charge creation date	d 1 d 3 d 0 d 4 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1	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	A SUPPLEMENTAL DEED TO A GROUP DEBENTURE		

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A3	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
hort particulars	FLOATING CHARGE ITS UNDERTAKING AND ALL ITS PROPERTY, ASSETS AND RIGHTS WHATSOEVER AND WHERESOEVER BOTH PRESENT AND FUTURE, INCLUDING ANY OF ITS PROPERTY AND ASSETS SITUATED IN SCOTLAND SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS	you need to enter more details

•	statement of satisfaction in full or in part of a charge		
Part B	Charges created on or after 06/04/2013		
B1j	Charge code		
[Please give the charge code This can be found on the certificate	Charge code This is the unique reference code	
Charge code €		affocated 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. [x] 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)	PHONERIDGE LIMITED	_	
Surname		_	
	Please give the address of the person delivening this statement	_	
Building name/number	PREMIER HOBE		
Street	CENTRUM BUSINESS PARK		
	GRIFFITHS WAY		
Post town	ST ALBANS	_	
County/Region	HERTFORDSHIRE		
Postcode	ALI 2RE	_	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	_	
Person's interest in	CHARGOR	_	
the charge		-	
C3	Signature		
	Please sign the form here		
Signature	Signature & : M	X	
	1	CHFP025	

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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	
Contact name SUSAN HUGHES	You may return this form to any Companies House	
Company name SLAUGHTER AND MAY	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	
Address ONE BUNHILL ROW		
	For companies registered in Scotland.	
Post town LONDON	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postcode E C 1 Y 8 Y Y	or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland.	
DX	The Registrar of Companies, Companies House,	
Telephone 020 7090 5155	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	•	
We may return forms completed incorrectly or	7 Further information	
with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or	
Please make sure you have remembered the following	email enquines@companieshouse gov uk	
	1	
The company name and number match the information held on the public Register	This form is available in an	
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	
information held on the public Register Part A Charges created before 06/04/2013 You have given the charge date	alternative format. Please visit the forms page on the website at	
information held on the public Register Part A Charges created before 06/04/2013	alternative format. Please visit the	
information held on the public Register Part A Charges created before 06/04/2013 You have given the charge date You have completed the Description of instrument and Short particulars in Sections A2 and A3 Part B Charges created on or after 06/04/2013	alternative format. Please visit the forms page on the website at	
Information held on the public Register Part A Charges created before 06/04/2013 You have given the charge date You have completed the Description of instrument and Short particulars in Sections A2 and A3 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	alternative format. Please visit the forms page on the website at	
information held on the public Register Part A Charges created before 06/04/2013 You have given the charge date You have completed the Description of instrument and Short particulars in Sections A2 and A3 Part B Charges created on or after 06/04/2013 You have given the charge code Part C To be completed for all charges	alternative format. Please visit the forms page on the website at	
Information held on the public Register Part A Charges created before 06/04/2013 You have given the charge date You have completed the Description of instrument and Short particulars in Sections A2 and A3 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	alternative format. Please visit the forms page on the website at	
Information held on the public Register Part A Charges created before 06/04/2013 You have given the charge date You have completed the Description of instrument and Short particulars in Sections A2 and A3 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	alternative format. Please visit the forms page on the website at	
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