

Statement of satisfaction in full or in part of a charge

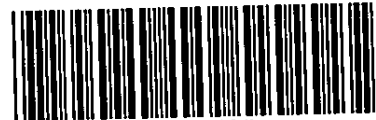
You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

- | | |
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| <p>✓ 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</p> | <p>✗ 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</p> |
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For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details							
Company number	0	5	3	6	4	4	6	4
Company name in full	BGPH Group Limited							

SATURDAY



A31 02/05/2015 #40
COMPANIES HOUSE

2	Charge creation	2
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	a	2	m	1	y	2	y	0

A2	Charge number	
	Please give the charge number This can be found on the certificate	
Charge number*	<input type="text"/>	<input type="text"/>

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	guarantee and 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

Short particulars

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

Continuation page

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

Part B

Charges created on or after 06/04/2013

B1

Charge code

Please give the charge code This can be found on the certificate

Charge code ❶

□ □ □ □ - □ □ □ □ - □ □ □ □

❶ Charge code

This is the unique reference 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

WARREN MURPHY

Please give the address of the person delivering this statement

Building name/number

GATEWAY HOUSE

Street

MILVERTON STREET

Post town

LONDON

County/Region

Postcode

SE11 4AP

Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge

DIRECTOR OF CHARGOR

C3

Signature

Please sign the form here

Signature

Signature

X



X

11.

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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 C Sheppard

Company name Weil Gotshal and Manges

Address 110 Fetter Lane

Post town London

County/Region

Postcode E C 4 A 1 A Y

Country UK

DX

Telephone 020 7903 1062

**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

**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

**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