

In accordance with Section 859L of the Companies Act 2005

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 NC What this form is for You may not use this You may use this form to register a statement of satisfaction in full register a statement o in full or in part of a mi or in part of a mortgage or charge cnarge against an LLF 07/09/2013 against a company LL MR04 COMPANIES HOUSE Company details → Filling in this form Company number 5 Please complete in typescript or in bold plack capitals Company name in full Crystal Group Limited All fields are mandatory unless specified or indicated by Charge creation 6 p Property acquired When was the charge created? Il section 859C or the Companies Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date that the property vias accorred On or after 06/04/2013 Complete Part B and Part C Charges created before 06/04/2013 Part A Charge creation date Property acquired Please give the date of creation of the charge of It soution 8590 of the Companies Act 2006 applies this is the date. Charge creation date 2 6 that the property was acquired Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced you riced to enter more details Mortgage of a Life Policy to secure own liabilities of a company Instrument description

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	Please give the short particulars of the property or undertaking charged	Continuation page
hort particulars	All money including bonuses the benefit of all options and rights and all the mortgagors rights and interests in the policy Kevin Anthony Moran 16/11/05 Scottish Widows Life Assurance Policy Number 2945165 £500,000 6 years see the mortgage charge document for full details	Please use a continuation page if you need to enter more details
	<u>:</u>	

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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 This is the unique reference code	
Charge code ⁰		allocated by the registrar	
Part C	To be completed for all charges		
Ċ1	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 lown	Romford	-	
County/Region	Essex	-	
Postcode	RM77PN		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	-	
Person's interest in the charge	Director of Crystal Group Limited being the Chargor	-	
		-	
C3	Signature	1	
·	Please sign the form here		
Signature	Signature	-	
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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	
Con act name Will Pearce Company name Moorcrofts LLP	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below.	
Andress James House Mere Park Dedmere Road	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardilf, Wales, CF14 3UZ DX 33050 Cardilf For companies registered in Scotland	
Fost town Marlow	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)	
Telephone 01628 470000 Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall 32 38 Linenhall Street, Belfast, Northern Ireland, BT2 8BC DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	Further information	
Please make sure you have remembered the tollowing 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	
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	This form is available in an 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	www.companicanouse.gov.uk	
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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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		

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