

# 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](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 satisfaction  
in full or in part of a mortgage  
charge against an LLP. Use  
LL MR04



A31 28/11/2015 #154  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 7 4 5 5 1 2

Company name in full HELIUS ENERGY LIMITED

3

→ **Filing 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 d1 d3 m0 m4 y2 y0 y1 y1

### A2 Charge number

Please give the charge number. This can be found on the certificate.

Charge number\* 3

### 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 Deed of Pledge

**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

**A4**

**Short particulars of the property or undertaking charged**

Please give the short particulars of the property or undertaking charged.

Short particulars

THE SECURED ASSETS BEING THE EXISTING SHARES  
THE FURTHER SHARES AND THE RELATED RIGHTS

**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

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

JOHN MICHAEL SEED

Please give the address of the person delivering this statement

Building name/number

40 BDO LLP

Street

55 BAKER STREET

Post town

LONDON

County/Region

Postcode

W1U 7EU

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

Person's interest in the charge

DIRECTOR

C3

### Signature

Please sign the form here


Signature


Signature  
X 



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	
Company name	
Address	
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	

 Checklist	
<b>We may return forms completed incorrectly or with information missing.</b>	
<b>Please make sure you have remembered the following:</b>	
<input checked="" type="checkbox"/> The company name and number match the information held on the public Register	
<b>Part A Charges created before 06/04/2013</b>	
<input checked="" type="checkbox"/> You have given the charge date	
<input checked="" type="checkbox"/> You have given the charge number (if appropriate)	
<input checked="" type="checkbox"/> You have completed the Description of instrument and Short particulars in Sections A3 and A4	
<b>Part B Charges created on or after 06/04/2013</b>	
<input type="checkbox"/> You have given the charge code	
<b>Part C To be completed for all charges</b>	
<input checked="" type="checkbox"/> You have ticked the appropriate box in Section C1	
<input type="checkbox"/> You have given the details of the person delivering this statement in Section C2.	
<input type="checkbox"/> You have signed the form	

 Important information
<b>Please note that all information on this form will appear on the public record.</b>
 Where to send
<b>You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:</b>
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland:</b> 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).
<b>For companies registered in Northern Ireland:</b> 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquires@companieshouse.gov.uk">enquires@companieshouse.gov.uk</a>
<b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>