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.  What this form is NOT for You may not use this form to register a statement of satisfact in full or in part of a mortgage of charge against an LLP. Use fo LL MR04.	*A9FS251C* 16/10/2020 #241		
1	Company details	COMPANIES HOUSE		
Company number	0 6 4 5 7 2 2 1	Filling in this form		
Company name in full	THE FUTURE MEDIA GROUP LIMITED	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	0 5 0 2 y 0 y 8			
A2	Charge number			
	Please give the charge number. This can be found on the certificate.			
Charge number*				
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.		
nstrument description	Debenture in favour of HSBC Bank Plc dated 5 February 2008 and delivered on 14 February 2008 (no charge number on the certificate).			

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 i	
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.	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.	1 Charge code	

N A	$\Box \land$	1
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C1	Satisfaction
<del>_</del>	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
	Please give the name of the person delivering this statement
Name	THE FUTURE MEDIA GROUP LIMITED
	Please give the address of the person delivering this statement
Building name/number	
Street	316-318 Latimer Road
Post town	London
County/Region	London
Postcode	W 1 0 6 Q N
	Please give the person's interest in the charge (e.g. chargor/chargee etc).
Person's interest in the charge	THE FUTURE MEDIA GROUP LIMITED (CHARGOR)
and driving o	HSBC BANK PLC (CHARGEE)
C3	Signature
	Please sign the form here.
Signature	X Signature
	X Software Road

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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.  Where to send		
visible to searchers of the public record.			
Contact name Simon Ayling Company name Veale Wasbrough Vizards 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:  For companies registered in England and Wales:		
Narrow Quay House	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
Bristol Posttown	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.		
County/Region  Postcode  B S 1 4 Q A			
DX 7831 BRISTOL Telephone 0117 925 2020			
✓ Checklist			
We may return forms completed incorrectly or with information missing.	Further information  For further information, please see the guidance notes		
Please make sure you have remembered the following:	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
☐ The company name and number match the information held on the public Register.	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.	alternative format. Please visit the forms page on the website at		
You have completed the Description of instrument and Short particulars in Sections A3 and A4.	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.			