

MR05

Statement that part or the whole of the property charged
(a) has been released from the charge (b) no longer
forms part of the company's property or undertaking



Companies House

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 that part or the
whole of the property charged
has either (a) been released from
the charge or (b) no longer forms
part of the company's property

☐ **What this form is NOT for**
You may not use this form to
register this statement against
LLP Use form LL MR05



LD3

L3Z842CZ

16/01/2015

#39

COMPANIES HOUSE

FRIDAY

1 Company details

Company number 07476462

Company name in full Torgate Insurance Limited

→ **Filling 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 27 08 2012

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

Instrument description DEBENTURE

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

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

Short particulars of the property or undertaking charged

Short particulars

Continuation page

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

Charges created on or after 06/04/2013

Charge code

Charge code ①

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① 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	<p>Cease or release</p> <p>Please tell us about the property or undertaking</p> <p>Part of the property or undertaking charged</p> <p><input type="checkbox"/> has been released from the charge</p> <p><input type="checkbox"/> no longer forms part of the company's property or undertaking</p> <p><input checked="" type="checkbox"/> has been released from the charge and no longer forms part of the company's property or undertaking</p> <p>→ Go to Section C2</p> <p>or</p> <p>All of the property or undertaking charged</p> <p><input type="checkbox"/> has been released from the charge</p> <p><input type="checkbox"/> no longer forms part of the company's property or undertaking</p> <p><input type="checkbox"/> has been released from the charge and no longer forms part of the company's property or undertaking</p> <p>→ Go to Section C3</p>	
C2	<p>Description of assets or property^①</p>	
Description of assets or property	<p>Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking</p> <p>900 "A" ordinary shares of £1 each issued by The Hayward Holding Group Limited</p>	<p>① This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking</p> <p>Continuation page Please use a continuation page if you need to enter more details</p>

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C3

Details of the person delivering this statement and their interest in the charge

	Please give the name of the person delivering this statement
Name	Hugo Cassidy
	Please give the address of the person delivering this statement
Building name/number	Linklaters LLP
Street	One Silk Street
Post town	London
County/Region	London
Postcode	E C 2 Y 8 H Q
	Please give the person's interest in the charge (e g chargor/chargee etc)
Person's interest in the charge	Solicitor for the chargor

C4

Signature

	Please sign the form here
Signature	<div>Signature</div> <div>X  X</div>

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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 **Hugo Cassidy**

Company name **Linklaters LLP**

Address **One Silk Street**

Post town **London**

County/Region **London**

Postcode **E C 2 Y 8 H Q**

Country **UNITED KINGDOM**

DX

Telephone **0207 456 4385**



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 boxes in Section C1
☐ You have given a description of assets or property released from the charge (if appropriate)
☐ You have given the details of the person delivering this statement in Section C3
☐ You have signed the form



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



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