

**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

**X What this form is NOT for**  
You may not use this form to  
register a statement of  
in full or in part of a  
charge against an LLP.  
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A25 "A46Z5ACG" 08/05/2015 #133  
COMPANIES HOUSE  
A23 "A45F5X1F" 16/04/2015 #25  
COMPANIES HOUSE

1	Company details
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Company number	0	7	8	2	8	4	8	7
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Company name in full	NIU SOLUTIONS HOLDINGS LIMITED
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→ **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
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**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
1	1
2	2
3	3
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97	97
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99	99
100	100

A1	Charge creation date
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Please give the date of creation of the charge

Charge creation date	<sup>d</sup> 0	<sup>d</sup> 5	<sup>m</sup> 3	<sup>m</sup> 3	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 4
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**A2** Charge number

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

Charge number*				
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A3	Description of instrument (if any)
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Please give a description of the instrument (if any) by which the charge is created or evidenced

Instrument description	FLOATING CHARGE IN FAVOUR OF LEO NOE
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**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

<b>A4</b>	<b>Short particulars of the property or undertaking charged</b>	
	Please give the short particulars of the property or undertaking charged	
Short particulars	FLOATING CHARGE COVERS ALL THE PROPERTY OR UNDERTAKING OF THE COMPANY	<b>Continuation page</b> Please use a continuation page if you need to enter more details

**Part B Charges created on or after 06/04/2013**


<b>B1</b>	<b>Charge code</b>	
	Please give the charge code This can be found on the certificate	
Charge code ①	0782-8487-0001	<b>① Charge code</b> This is the unique reference code allocated by the registrar

X

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Statement of satisfaction in full or in part of a charge

**Part C To be completed for all charges**

<b>C1</b>	<b>Satisfaction</b>	
	I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box	
	<input checked="" type="checkbox"/> In full <input type="checkbox"/> In part	
<b>C2</b>	<b>Details of the person delivering this statement and their interest in the charge</b>	
	Please give the name of the person delivering this statement	
Name	BARNABY JENKINS	
	Please give the address of the person delivering this statement	
Building name/number	35	
Street	NEW BROAD STREET	
Post town	LONDON	
County/Region		
Postcode	E C 2 M 1 N H	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	CHARGOR	
<b>C3</b>	<b>Signature</b>	
	Please sign the form here	
Signature	<div>Signature</div> <div>X  X</div>	

# 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 **BARNABY JENKINS**

Company name **NIU SOLUTIONS**

Address **35 NEW BROAD STREET**

Post town **LONDON**

County/Region

Postcode **E C 2 M 1 N H**

Country **ENGLAND**

DX

Telephone



## 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



## 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**