In accordance with Section 859L of the Companies Act 2006

## **MR04**



|                        | You can use the WebFiling service<br>Please go to www companieshouse go  |  |  |  |  |
|------------------------|--|--|--|--|--|
| •                      | 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 satisfac in full or in part of a mortgage charge against an LLP Use fo LL MR04  | *A47EFICB*<br>A23 14/05/2015 #60<br>COMPANIES HOUSE                                |  |  |
| 1                      | Company details  |  |  |  |  |
| Company number         | 0 9 0 3 5 4 6  | 4  | → Filling in this form Please complete in typescript or in                         |  |  |
| Company name in full   | BBS Technology Limited   | bold black capitals  |  |  |  |
|                        |  |  | All fields are mandatory unless specified or indicated by *                        |  |  |
| 2                      | Charge creation  |  |  |  |  |
|                        | When was the charge created?   |  |  |  |  |
|                        | → <b>Before</b> 06/04/2013 Complete  | e Part A and Part C  |  |  |  |
|                        | → On or after 06/04/2013 Com   | plete Part B and Part C  |  |  |  |
| Part A<br>             | Charges created bef  | ore 06/04/2013<br>   |  |  |  |
| A1                     | Charge creation date   |  |  |  |  |
|                        | Please give the date of creation of the  | ne charge  |  |  |  |
| Charge creation date   | d d m m y )  | , and a second s |  |  |  |
| A2                     | Charge number  |  |  |  |  |
|                        | Please give the charge number This   | s can be found on the certificate  |  |  |  |
| Charge number*         |  | <u></u>  |  |  |  |
| A3                     | Description of instrument (if a  | ny)  |  |  |  |
| •                      | 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 |  |  |
| Instrument description | Debenture  |  |  |  |  |

| 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 if you need to enter more details |  |
| hort particulars |  | you need to enter more details   |  |
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|                  |  |  |  |
| Part B           | Charges created on or after 06/04/2013   | on or after 06/04/2013   |  |
| B1               | Charge code  |  |  |
| B1               | Charge code  Please give the charge code This can be found on the certificate                              | Charge code     The second code  |  |
|                  | Charge code  Please give the charge code This can be found on the certificate  0 9 0 3 - 5 4 6 4 - 0 0 0 1 | Charge code This is the unique reference code allocated by the registrar           |  |
|                  | Please give the charge code This can be found on the certificate   | This is the unique reference code  |  |
|                  | Please give the charge code This can be found on the certificate   | This is the unique reference code  |  |
|                  | Please give the charge code This can be found on the certificate   | This is the unique reference code  |  |
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|                  | Please give the charge code This can be found on the certificate   | This is the unique reference code  |  |
|                  | Please give the charge code This can be found on the certificate   | This is the unique reference code  |  |
| Charge code 1    | Please give the charge code This can be found on the certificate   | This is the unique reference code  |  |

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| 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  [x] In full  In part |          |  |
| C2                              | Details of the person delivering this statement and their interest in th   | e charge |  |
|                                 | Please give the name of the person delivering this statement   |          |  |
| Name                            | Christopher Dent   |          |  |
|                                 | Please give the address of the person delivering this statement  |          |  |
| Building name/number            | 3 Waterfront Business Park   |          |  |
| Street                          |  |          |  |
| Post town                       | Brierley Hill  |          |  |
| County/Region                   | West Midlands  |          |  |
| Postcode                        | D Y 5 1 L X  |          |  |
|                                 | Please give the person's interest in the charge (e.g. chargor/chargee etc)   |          |  |
| Person's interest in the charge | Director of the Company  |          |  |
| C3                              | Signature  |          |  |
|                                 | Please sign the form here  |          |  |
| Signature                       | X Chryst   |          |  |

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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   |
| Contact name DPB/531690/6  | You may return this form to any Companies House address. However, for expediency, we advise you   |
| Company name Higgs & Sons  | to return it to the appropriate address below:  |
| Address 3 Waterfront Business Park   | 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: |
| Postown Brierley Hill  | For companies registered in Scotland: The Registrar of Companies, Companies House,  |
| County/Region West Midlands  | Fourth floor, Edinburgh Quay 2,<br>139 Fountainbridge, Edinburgh, Scotland, EH3 9FF   |
| <del> </del>   | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)   |
|  |   |
| County England   | For companies registered in Northern Ireland:<br>The Registrar of Companies, Companies House,   |
| 0X 744590 Brierley Hill 5  | Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG  |
| Telephone 0845 111 5050  | DX 481 N R Belfast 1  |
| ✓ Checklist  | Further information   |
| We may return forms completed incorrectly or   | For further information, please see the guidance notes  |
| with information missing   | For further information, please see the guidance notes  |
|  | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk  |
| Please make sure you have remembered the following:  The company name and number match the   | on the website at www companieshouse gov uk or email enquines@companieshouse gov uk  This form is available in an   |
| Please make sure you have remembered the following:  The company name and number match the information held on the public Register   | on the website at www companieshouse gov uk or email enquines@companieshouse gov uk  This form is available in an alternative format. Please visit the                                  |
| 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   | on the website at www companieshouse gov uk or email enquines@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at     |
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| 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  | on the website at www companieshouse gov uk or email enquines@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at     |
| 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   | on the website at www companieshouse gov uk or email enquines@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at     |
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