In accordance with Section 859L of the Companies Act 2006.

MR04

□laserform

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 satisfin full or in part of a mortgag charge against an LLP. Use LL MR04.



10/08/2019

A09

#34

		COMPANIES HOUSE		
1	Company details	2		
Company number	0 9 6 1 9 9 0 6	→ Filling in this form Please complete in typescript or in		
Company name in full	The Simplybiz Group PLC	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			
<u> </u>	→ 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	d d m m y y y y			
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.		
Instrument description				

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			
Short particulars		you need to enter more details.			
Part B	Charges created on or after 06/04/2013 Charge code Please give the charge code. This can be found on the certificate. O Charge code				
	Please give the charge code. This can be found on the certificate.	This is the unique reference code allocated by the registrar.			
Charge code 1					

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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. 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	Neil Stevens		
	Please give the address of the person delivering this statement		
Building name/number	The John Smith's Stadium		
Street	Stadium Way		
Post town	Huddersfield		
County/Region			
Postcode	H D 1 6 P G		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	Director of chargor		
C3	Signature		
	Please sign the form here.		
Signature	X X		

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	<u> </u>	
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 Thomas Donohoe	You may return this form to any Companies House address. However, for expediency, we advise you	
Company name Eversheds Sutherland (Intl) LLP	to return it to the appropriate address below:	
	For companies registered in England and Wales:	
Address Eversheds House, 70 Great Bridgewater Street	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
	For companies registered in Scotland:	
Post town Manchester	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
Postcode M 1 5 E S	or LP - 4 Edinburgh 2 (Legal Post).	
Country	For companies registered in Northern Ireland:	
DX DX 14344 Manchester	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 020 7497 9797	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
✓ Checklist	<i>t</i> Further information	
We may return forms completed incorrectly or with information missing.		
with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or	
Please make sure you have remembered the	email enquiries@companieshouse.gov.uk	
following: The company name and number match the	This form is available in an	
information held on the public Register.	alternative format. Please visit the	
Part A Charges created before 06/04/2013		
You have given the charge date. You have given the charge number (if appropriate)	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.		