

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

THURSDAY



A36

A5GK12S0

29/09/2016

COMPANIES HOUSE

#291

1 Company details

Company number F C 0 2 8 2 3 0

Company name in full FURBRIDGE INVESTMENTS LIMITED
(the "Chargor")

→ Filing 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 4 2 0 2 2 0 0 8

A2 Charge number

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

Charge number* 1

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 Furbridge Security Assignment Deed dated 14 April 2008 (the
Security Deed) under which the Chargor assigned to the Secured
Party its rights to repayment of the principal amount of a loan (the
Furbridge Loan) made under a loan agreement dated 14 April 2008
Where
"Secured Party" means Gallen Investments Limited of 5 The North
Colonnade, Canary Wharf, London E14 4BB

Continuation page

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

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

A4

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

As continuing security for the payment and discharge of the Secured Obligation, the Chargor assigned to the Secured Party by way of first fixed security all of its rights, title, interest and benefit in and to the Furbridge Loan and payment of all or part of the Furbridge Loan received by the Chargor thereunder Pursuant to the Deed of Release dated 30 December 2009 the Secured Party agreed to release the Chargor from its obligations under the Guarantee and reassign the security granted it under the Security Deed
Where
"Becrux LP" means a limited partnership established under the laws of Jersey pursuant to the LP Agreement
"Capital Contribution" means the aggregate of the sums contributed to the capital of Becrux LP by the Secured Party
"Guarantee" means the guarantee dated 14 April 2008 between the Chargor and the Secured Party pursuant to which the Chargor agreed to guarantee to the Secured Party the obligations of Becrux LP to the Secured Party in respect of the repayment of the Capital Contribution to the Secured Party under the LP Agreement
"LP Agreement" means the limited partnership agreement dated 10 August 2007

Continuation page

Please use a continuation page if 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

Charge code ①

□ □ □ □ - □ □ □ □ - □ □ □ □

① Charge code

This is the unique reference code allocated by the registrar

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

Part C To be completed for all charges

C1

Cease or release

Please tell us about the property or undertaking

Part of the property or undertaking charged

- ☐ has been released from the charge
- ☐ no longer forms part of the company's property or undertaking
- ☐ has been released from the charge and no longer forms part of the company's property or undertaking
- Go to **Section C2**

or

All of the property or undertaking charged

- ☒ has been released from the charge
- ☐ no longer forms part of the company's property or undertaking
- ☐ has been released from the charge and no longer forms part of the company's property or undertaking
- Go to **Section C3**

C2

Description of assets or property^①

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

Description of assets or property

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

Continuation page

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

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

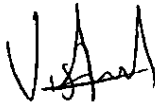
C3

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

	Please give the name of the person delivering this statement						
Name	Vishal Shah						
	Please give the address of the person delivering this statement						
Building name/number	5						
Street	The North Colonnade						
Post town	Canary Wharf						
County/Region	London						
Postcode	E	1	4		4	B	B
	Please give the person's interest in the charge (e.g. chargor/chargee etc)						
Person's interest in the charge	Chargor						

C4

Signature

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

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



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	Justin Tanega
Company name	Barclays Bank PLC
Address	5 The North Colonnade
Post town	Canary Wharf
County/Region	London
Postcode	E 1 4 4 B B
Country	United Kingdom
DX	
Telephone	02031347634



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