In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge

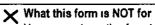


You can use the WebFiling service to file this form online

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



You may not use this form to register a statement of satisfa in full or in part of a mortgage charge against an LLP Use full MR04

WEDNESDAY



A4NDN1YH A28 30/12/2015 COMPANIES HOUSE

#318

1	Com	pan	ıy d	etail	s							-		
Company number	0	3	8	7	9	1	6	2		ļ	(6)	Filling in this form Please complete in typescript or in		
Company name in full	Baxı Overseas Holdings Limited											bold black capitals		
								•				All fields are mandatory unless specified or indicated by *		
2	Char	rge (crea	ation	ì									
	► E	3efo	re 06	3/04/2		Comp	olete I		nd Part C					
	-	On o	r aft	er 06/	(04/20)13 C	ompl	lete Part I	B and Part C					
Part A	Ch	ar	rge	es	cre	ate	ed	befo	re 06/04/20	013				
A1	Char	ge	сгеа	ation	dat	е								
	Pleas	se g	ıve t	ne da	te of o	reation	on of	the charg	je					
Charge creation date		đ	•	m	m	_	y -	7	/ 					
A2	Char	ge ı	nun	nber						·	•			
	Pleas	se g	ıve tl	he ch	arge r	numbe	er Th	ns can be	found on the certifica	te				
Charge number*											=			
A3	Desc	rıp	tion	of i	nstrı	ımeı	nt (if	any)						
	Pleas					of th	ne ins	trument (if any) by which the ch	narge is		Continuation page Please use a continuation page if you need to enter more details		
nstrument description					-									
	-													
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N /	DA	A
iVΙ	KU	4

Α4

Charge code (1)

Statement of satisfaction in full or in part of a charge

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							
c									
···									
Part B	Charges created on or after 06/04/201	3							
B1	Charge code								
	Please give the charge code This can be found on the certificate	1/ Charge code							

This is the unique reference code

allocated by the registrar

MR04

Statement of satisfaction in full or in part of a charge

Satisfaction	Part C	To be completed for all charges	
Please tick the appropriate box In full In part Details of the person delivering this statement and their interest in the charge Please give the name of the person delivering this statement Name Grace Somers Please give the address of the person delivering this statement Building name/number Street Fleet Place Post town County/Region Postcode E C 4 M 7 R D Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Signature Please sign the form here	C1	Satisfaction	-
Details of the person delivering this statement and their interest in the charge Please give the name of the person delivering this statement Name Grace Somers Please give the address of the person delivering this statement Building name/number 5 Street Fleet Place Post town County/Region Postcode E C 4 M 7 R D Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Solicitor for the chargor Signature Please sign the form here	_		
Details of the person delivering this statement and their interest in the charge Please give the name of the person delivering this statement			
Please give the name of the person delivering this statement Same		☐ In part	
Name Grace Somers Please give the address of the person delivering this statement Building name/number 5 Street Fleet Place Post town County/Region Postcode E C 4 M 7 R D Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Solicitor for the chargor C3 Signature Please sign the form here	C2	Details of the person delivering this statement and their interest in t	he charge
Please give the address of the person delivering this statement Building name/number 5 Street Fleet Place Post town County/Region Postcode E C 4 M 7 R D Please give the person's interest in the charge (e g chargor/chargee etc) Person's interest in the charger Solicitor for the chargor C3 Signature Please sign the form here		Please give the name of the person delivering this statement	
Building name/number 5 Street Fleet Place Post town County/Region Postcode E C 4 M 7 R D Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charger Signature Please sign the form here	Name	Grace Somers	
Street Fleet Place Post town County/Region Postcode E C 4 M 7 R D Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Signature Please sign the form here		Please give the address of the person delivering this statement	
Post town County/Region Postcode E C 4 M 7 R D Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charger Signature Please sign the form here	Building name/number	5	
County/Region Postcode E C 4 M 7 R D Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charger Signature Signature Signature Signature	Street	Fleet Place	
Postcode E C 4 M 7 R D Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the chargor Solicitor for the chargor Signature Please sign the form here	Post town		
Please give the person's interest in the charge (e.g. chargor/chargee etc.) Person's interest in the chargor Solicitor for the chargor Signature Please sign the form here	County/Region		
Person's interest in the charger Solicitor for the chargor Signature Please sign the form here	Postcode	E C 4 M 7 R D	
Signature Signature Signature Signature		Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Please sign the form here Signature		Solicitor for the chargor	
Please sign the form here Signature Signature			
Signature Signature	C3		
X Charles Russell Speechlys Lif X			
	Signature	X Chaules Russell Speechlys Llf X	

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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
Company name Charles Russell Speechlys LLP
Address 5 Fleet Place
London
Post town
County/Region
Postcode E C 4 M 7 R D
Country
ОХ
Telephone 0207-203-5000
✓ 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 Ireland¹. 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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk