

# 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

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

WEDNESDAY



\*L340AEQO\*  
LD5 19/03/2014 #93  
COMPANIES HOUSE

**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 an LLP. Use form LL MR05

## 1 Company details

Company number: 0 7 8 8 5 2 1 2

Company name in full: Lussac Investments Limited

**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 <sup>(1)</sup>

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

**1 Property acquired**  
If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

## Part A Charges created before 06/04/2013

### A1 Charge creation date

Please give the date of creation of the charge <sup>2</sup>  
Charge creation date: dd mm yy yy

**2 Property acquired**  
If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

### A2 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

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**A3**

## 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

Short particulars

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## 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 <sup>1</sup>

0 7 8 8 - 5 2 1 2 - 0 0 0 1

<sup>1</sup> **Charge code**

This is the unique reference code allocated by the registrar

## 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 <sup>1</sup>

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

All amounts outstanding in respect of a deposit agreement dated 10 December 2013 between Lussac Investments Limited and Barclays Bank PLC, including interest as accruing from time to time

<sup>1</sup> 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

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**C3**

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

	Please give the name of the person delivering this statement	
Forename(s)	GRAVIN	
Surname	SIMPSON	
	Please give the address of the person delivering this statement	
Building name/number	5	
Street	The North Colonnade	
	Canary Wharf	
Post town	London	
County/Region		
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	Authorised attorney of the chargee	

**C4**

## Signature

	Please sign the form here	
Signature	Signature X  X	

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 <b>Presenter information</b>
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 Daniella Yule
Company name Freshfields Bruckhaus Deringer LLP
Address 65 Fleet Street
London
England
Post town United Kingdom
Country/Region
Postcode E C 4 Y 1 H S
Country
DX DX 23 London/Chancery Lane
Telephone 020 7936 4000

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number match the information held on the public Register
<b>Part A Charges created before 06/04/2013</b>
<input type="checkbox"/> You have given the charge date
<input type="checkbox"/> You have completed the Description of instrument and Short particulars in Sections A2 and A3
<b>Part B Charges created on or after 06/04/2013</b>
<input type="checkbox"/> You have given the charge code
<b>Part C To be completed for all charges</b>
<input type="checkbox"/> You have ticked the appropriate boxes in Section C1
<input type="checkbox"/> You have given a description of assets or property released from the charge (if appropriate)
<input type="checkbox"/> You have given the details of the person delivering this statement in Section C3
<input type="checkbox"/> You have signed the form

 <b>Important information</b>
Please note that all information on this form will appear on the public record.
 <b>Where to send</b>
You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland</b> 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)
<b>For companies registered in Northern Ireland</b> 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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>