

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.

✗ What this form is
You may not use it
to register a statement
in full or in part of
a charge against an
LL-MR04.

FRIDAY



A27
"A35304JU"
04/04/2014
COMPANIES HOUSE #98

1 Company details

Company number 0 0 6 5 6 6 3 2
Company name in full Electrocraft Laboratories Ltd

→ 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 ①

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

③

A1 Charge creation date

Please give the date of creation of the charge. ②

Charge creation date 2 6 0 6 2 0 0 9

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.

Instrument description Share Pledge Agreement

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

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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

All Shares.

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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 ①

				-						-				
--	--	--	--	---	--	--	--	--	--	---	--	--	--	--

① Charge code
This is the unique reference code
allocated by the registrar

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

Forename(s)

MS CAMERON MCKENNA LLP

Surname

Please give the address of the person delivering this statement

Building name/number

MITRE HOUSE

Street

160 ALDERSGATE STREET

Post town

LONDON

County/Region

Postcode

EC1A 4DD

Please give the person's interest in the charge (e.g. chargor/chargee etc).

Person's interest in the charge

SOLICITOR TO THE CHARGEE

C3

Signature

Please sign the form here.


Signature


Signature



X MS Cameron McKenna LLP X

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 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	Lucy Todd
Company name	Eversheds LLP
Address	115 Colmore Row
Post town	Birmingham
Country/Region	
Postcode	B 3 3 A L
Country	
DX	DX 13004 Birmingham
Telephone	0845 497 9797

 Checklist
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.
Part A Charges created before 06/04/2013
<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.
Part B Charges created on or after 06/04/2013
<input type="checkbox"/> You have given the charge code.
Part C To be completed for all charges
<input type="checkbox"/> You have ticked the appropriate box in Section C1.
<input type="checkbox"/> You have given the details of the person delivering this statement in Section C2.
<input type="checkbox"/> 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