

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

☒ **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

TUESDAY



A11 *A3C784DT* 15/07/2014 #279
COMPANIES HOUSE

1 Company details

Company number 0 7 6 7 9 5 2 6
Company name in full 360 Property (Wales) 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 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

A1 Charge creation date

Please give the date of creation of the charge ²

Charge creation date 2 0 1 2 2 0 1 2

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 Debenture - Regentsmead Limited of Russell House,
140 High Street, Edgware, Middlesex, HA8 7LW

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	<p>All freehold and leasehold property now vested in the company together with all buildings, fixtures (including trade fixtures) and fixed plant and machinery from time to time on that property,</p> <p>By way of a fixed legal charge, all estates or interests in any freehold and leasehold property of the Company (not being property charged by clause 2 1.1) now and in the future vested in the company, together with all buildings, fixtures (including trade fixtures) and fixed plant and machinery from time to time on that property,</p> <p>By way of fixed legal charge, all the goodwill and uncalled capital for the time being of the Company,</p> <p>By way of fixed legal charge, all book debts and other debts now and in the future due or owing to the company,</p> <p>By way of fixed charge all intellectual property rights choses in action and claims now and in the future belonging to the company,</p> <p>By way of a floating charge all the company's present and future undertaking and assets, whatever and wherever including (without limitation) all other property and assets not subject to a fixed charge under this Debenture</p>	

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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

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

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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)	Anthony	
Surname	Davies	
	Please give the address of the person delivering this statement	
Building name/number	25	
Street	Church Road	
	Sneyd Park	
Post town	Bristol	
County/Region		
Postcode	B S 9 1 Q P	
	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	Signature	
		


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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	Darren Lewis
Company name	Thomas Simon Solicitors
Address	62 Newport Road
Cardiff	
Post town	
County/Region	
Postcode	C F 2 4 0 D F
Country	
DX	338068 Cardiff 1
Telephone	02920 557 200

 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 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

 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 NR 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