

MR04

Statement of satisfaction in full or in part of a charge

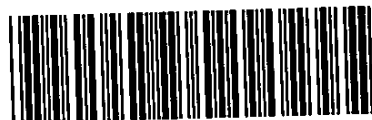


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **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 NOT**
You may not use this form to
register a statement of
in full or in part of a mortgage
charge against an LLP.
LL MR04.

THURSDAY



LD4 16/01/2014 #53
COMPANIES HOUSE

1 Company details

Company number 0 7 4 3 0 6 2 2

Company name in full B K S ENERGY LIMITED

1

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 0 5 1 0 9 2 0 1 1

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.

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

MR04

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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

Amount secured: ALL MONIES DUE OR TO BECOME DUE
FROM THE COMPANY TO THE CHARGEES ON ANY
ACCOUNT WHATSOEVER

Description of property or undertaking: FIXED AND
FLOATING CHARGE OVER THE UNDERTAKING AND
ALL PROPERTY AND ASSETS PRESENT AND FUTURE,
INCLUDING GOODWILL, BOOK DEBTS, UNCALLED
CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT &
MACHINERY

MR04

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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)

RUSSELL

Surname

FARNHILL

Please give the address of the person delivering this statement

Building name/number

BEAUFORT COURT

Street

EGG FARM LANE

KINGS LANGLEY

Post town

County/Region

HERTFORDSHIRE

Postcode

W D 4 8 L R

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

Person's interest in
the charge

DIRECTOR OF CHARGOR.

C3 Signature

Please sign the form here

Signature


Signature


X 



X

MR04

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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	CLIVE WESTON
Company name	NORTON ROSE FULBRIGHT
Address	3 MORE LONDON RIVERSIDE
Post town	LONDON
County/Region	
Postcode	S E 1 2 A Q
Country	UNITED KINGDOM
DX	
Telephone	0207 444 3134

 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