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 NOT for What this form is for You may not use this form to You may use this form to register register a statement of satisfaction a statement of satisfaction in full in full or in part of a mortgage or or in part of a mortgage or charge 17/10/2013 charge against an LLP. Use form against a company **COMPANIES HOUSE** LL MR04 Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full EPYX LIMITED (THE "CHARGOR") All fields are mandatory unless specified or indicated by * Charge creation • Property acquired When was the charge created? If section 859C of the Companies → Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date that the property was acquired → On or after 06/04/2013 Complete Part B and Part C Part A Charges created before 06/04/2013 'A1' Charge creation date Property acquired Please give the date of creation of the charge 2 If section 859C of the Companies Charge creation date | 42 | 45 [™]0 |™3 Act 2006 applies, this is the date that the property was acquired **A2** Description of instrument (if any) Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced you need to enter more details DEBENTURE Instrument description

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43	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	Please give the short particulars of the property or undertaking charged 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 AND MACHINERY	Continuation page Please use a continuation page if you need to enter more details		

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· ·	Statement of satisfaction in full or in part of a charge			
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 This is the unique reference code		
Charge code 6	- -	allocated by the registrar		
Part C	To be completed for all charges	N		
C1	Satisfaction			
į	I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box [x] 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)	EPYX LIMITED			
Surname				
	Please give the address of the person delivering this statement			
Building name/number	HEATH FARM			
Street	HAMPTON LANE			
Post town	MERIDEN, COVENTRY	•		
County/Region		•		
Postcode	C V 7 7 L L			
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	•		
Person's interest in the charge	CHARGOR	- 1		
C3	Signature			
	Please sign the form here.			
Signature	X X			
	1	CHFP025		

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Statement of satisfaction in full or in part of a charge

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. 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 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 Roor, Edinburgh Quay 2, 139 Fourtlaintondge, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Fourth Roor, Edinburgh 2 (Legal Post). For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Fourth Roor, Edinburgh 2 (Legal Post). For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth Roor, Edinburgh 2 (Legal Post). For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Further information For turther information, please see the guidance notes on the website at www companieshouse gov uk or email enquines @companieshouse gov uk or email enquine			
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