

MR04

Statement of satisfaction in full or in part of a charge

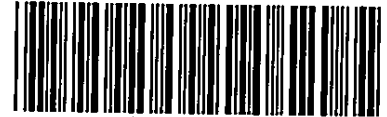


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

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

MONDAY



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A04

19/08/2013

#61

COMPANIES HOUSE

1 Company details

Company number 0 4 4 8 2 8 3 9

Company name in full AGENTPIECE 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 0 5 0 2 0 1 0

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 DEED OF PLEDGE EXECUTED OUTSIDE THE UNITED KINGDOM
OVER PROPERTY SITUATED THERE

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

Short particulars

ALL ITS SHARES AND SHARE RIGHTS

Continuation page

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

CHFP025

04/13 Version 1 0

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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)

Igor

Surname

Stermsek

Please give the address of the person delivering this statement

Building name/number

SJ Berwin LLP

Street

10 Queen Street Place

Post town

London

County/Region

London

Postcode

E C 4 R 1 B E

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

Person's interest in the charge

Solicitor for the Company

C3

Signature

Please sign the form here

Signature

Signature


X *Stermsek*



X

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Statement of satisfaction in full or in part of a charge

| | |
|---|-----------------------|
|  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 | |
| Company name | S J Berwin LLP |
| Address | 10 Queen Street Place |
| Post town | London |
| County/Region | Greater London |
| Postcode | E C 4 R 1 B E |
| Country | United Kingdom |
| DX | 255 Chancery Lane |
| Telephone | |

| |
|--|
|  Checklist |
| We may return forms completed incorrectly or with information missing. |
| Please make sure you have remembered the following: |
| <input checked="" type="checkbox"/> The company name and number match the information held on the public Register |
| Part A Charges created before 06/04/2013 |
| <input checked="" type="checkbox"/> You have given the charge date |
| <input checked="" 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 checked="" type="checkbox"/> You have ticked the appropriate box in Section C1 |
| <input checked="" type="checkbox"/> You have given the details of the person delivering this statement in Section C2 |
| <input checked="" 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 |

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|---|
|  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 |