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 X What this form is NO What this form is for You may use this form to register You may not use this f register a statement o a statement of satisfaction in full in full or in part of a much charge against an LLP or in part of a mortgage or charge against a company 30/09/2015 LL MR04 **COMPANIES HOUSE** Company details Company number → Filling in this form Please complete in typescript or in bold black capitals Company name in full A &J Carter Limited All fields are mandatory unless specified or indicated by * Charge creation 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 Part A Charges created before 06/04/2013 **A1** Charge creation date Please give the date of creation of the charge 8 δ ď Charge creation date Charge number A2 Please give the charge number. This can be found on the certificate Charge number* Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description Deed of Charge over Credit Balances

Short particulars Business Premium Account Account No 50105635 The organized charge over all the deposit(s) referred to in the schedule to the Form 395 (including all or any part of the minimum payable pursuant to such deposit(s) and the debts represent thereby) together with all interest from time to time accruing it also creates an assignment by the chargor for the purpositive effect to the security over the right of the chargor to recovered the repayment of such deposit(s) and interest thereon	Please use a continuation page if you need to enter more details the oney nted githereon es of and			
creates a fixed charge over all the deposit(s) referred to in to schedule to the Form 395 (including all or any part of the magnetic payable pursuant to such deposit(s) and the debts represent thereby) together with all interest from time to time accruing It also creates an assignment by the chargor for the purpositive effect to the security over the right of the chargor to recommendate.	you need to enter more details the oney nted thereon es of and			
Part B Charges created on or after 06/04/201	13			
B1 Charge code	Charge code			
Please give the charge code This can be found on the certificate	O Charge code			
Charge code ●	This is the unique reference code allocated by the registrar			

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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	
Name	Please give the address of the person delivering this statement	
Building name/number	CLO A & J CARTER (HK) LIMITED	
Street	FLAT /RM 02-03 16/F, PARK BUILDING 476 CASTLE PEAK ROAD	
Post town	CHEUNG SHA WAN	
County/Region	HONG KONG.	
Postcode	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	DIRECTOR	
СЗ	Signature /	
	Please sign the form here	
Signature	Signature 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. Please note that all information on appear on the public record.	
	this form will
visible to searchers of the public record Where to send	
Contact name You may return this form to any Com address However, for expediency, we	e advise you
Company name to return it to the appropriate addre	ss below
For companies registered in England The Registrar of Companies, Companies Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
For companies registered in Scotland The Registrar of Companies, Companies Fourth floor, Edinburgh Quay 2,	
Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	l, EH3 9FF
For companies registered in Northeri The Registrar of Companies, Companies Second Floor, The Linenhall, 32-38 Linenh Belfast, Northern Ireland, BT2 8BG	House,
✓ Checklist DX 481 N R Belfast 1	
We may return forms completed incorrectly or Further information	
with information missing For further information, please see the g	uidance notes
Please make sure you have remembered the following on the website at www companieshouse gov u	
following The company name and number match the information held on the public Register This form is available in an armony match the information held on the public Register	
Part A Charges created before 06/04/2013 alternative format. Please	•
☐ You have given the charge date ☐ You have given the charge number (if appropriate) forms page on the website	
You have completed the Description of Instrument and Short particulars in Sections A3 and A4 www.companieshouse.go	
☐ Part B Charges created on or after 06/04/2013 You have given the charge code	
□ Part C To be completed for all charges You have ticked the appropriate box in Section C1 You have given the details of the person delivering □ this statement in Section C2 You have signed the form	