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 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 fo You may not use this form to register a statement of satisfin full or in part of a mortg charge against an LLP Use LL MR04



A35 30/09/2015 COMPANIES HOUSE

#502

1	Company details	4		
Company number	0 0 4 9 0 1 7 5	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *		
Company name in full	A &J Carter Limited			
2	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			
Charge creation date	0 8 0 6 1 9 5			
A2	Charge number			
	Please give the charge number This can be found on the certificate			
Charge number*				
A3	Description of instrument (if any)			
	Please give a description of the instrument (if any) by which the charge is created or evidenced	Continuation page Please use a continuation page if you need to enter more details		
nstrument description	Debenture	_ '		

A4	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 i		
Short particulars	Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant & machinery	you need to enter more details		
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	O Charge code This is the unique reference code		
		allocated by the registrar		

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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	
Name	TONATHAN MARK CRUTCHLEY Please give the address of the person delivering this statement	
Building name/numbe	CO AS CARTER (HK) UMITED	
Street	FLAT/RM 02-03 16/F, PARK BULDING 476 CASTLE PEAK RUAD	
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	
C3	Signature	
	Please sign the form here	
Signature	Signature X	

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Presenter information	Important 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 this form will appear on the public record
visible to searchers of the public record	■ Where to send
Contact name Company name	You may return this form to any Companies Hous- address However, for expediency, we advise you to return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Postcode	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)
DX Telephone	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
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or	7 Further information
with information missing	For further information, please see the guidance notes
Please make sure you have remembered the following	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
☐ The company name and number match the information held on the public Register	This form is available in an
Part A Charges created before 06/04/2013	alternative format. Please visit the
☐ You have given the charge date ☐ You have given the charge number (if appropriate)	forms page on the website at
You have completed the Description of instrument and Short particulars in Sections A3 and A4	www.companieshouse.gov.uk
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	