

# M

**COMPANIES FORM No. 403a**  
**Declaration of satisfaction**  
**in full or in part**  
**of mortgage or charge**

# 403a

CHFP025

Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

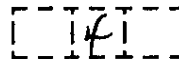
Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



968046

Name of company

\* Kurt Geiger Limited

I, Neil Clifford  
of 33 Woodberry Crescent, Muswell Hill, London N10 1PT

† Delete as  
appropriate

[a director] ~~(the secretary)~~ ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) ~~XXXX~~ †

Date and Description of charge † 4 July 2005 - Guarantee & Debenture

Date of Registration § 20 July 2005

Name and address of ~~XXXXXX~~ [trustee for the debenture holders]

Barclays Private Equity Limited

1 Churchill Place, London, E14 5HP

Short particulars of property charged o Please see attached annexure

† Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

§ The date of  
registration may  
be confirmed  
from the  
certificate

o Insert brief  
details of  
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835

Declared at 10 Queen Street Place, London  
EC4R 1BE

Declarant to sign below

Day Month Year

on 

2	2	0	2	2	0	0	8
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before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Presentor's name, address and  
reference (if any)

Travers Smith  
10 Snow Hill  
London, EC1A 2AL  
DX 79 London/City  
020 7295 3000  
DDL/6765594

For official use  
Mortgage section

FRIDAY



A62

\*AU1XGXM1\*

29/02/2008

COMPANIES HOUSE

466

**Annexure to Form 403a**

Company Number - 968046  
Company Name - Kurt Geiger Limited

**Short Particulars**

Unit 16/17 White Lion Walk, Guildford, Surrey, T/No SY558287, 30 Hampstead High Street, London T/No NGL833314, Unit 9 ½ North Street Brighton and 44 East Street, Brighton T/No ESX280543 (for details of further properties charged please refer to form 395) all other property and all interests in property, all licences and the benefit of all other agreements please refer to mortgage charge particulars for full details

