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 on 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

X · What this form
You may not u
register a state
in full or in par
charge agains
LL MR04.



16/04/2015 COMPANIES HOUSE please t gov uk

| 1 | Company details | 3 |
|------------------------|---|--|
| Company number | 0 1 3 0 4 2 1 5 | Filling in this form Please complete in typescript or in bold black capitals |
| Company name in full | WILLIAM BECKETT PLASTICS LIMITED | |
| | | All fields are mandatory unless specified or indicated by * |
| 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 | ^d 2 ^d 9 ^m 0 ^m 7 ^y 2 ^y 0 ^y 0 ^y 2 | |
| A2 | Charge number | |
| | Please give the charge number This can be found on the certificate | |
| Charge number* | | |
| А3 | 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 |
| Instrument description | DEBENTURE IN FAVOUR OF WILLIAM BECKETT PLASTICS LIMITED DIRECTORS PENSION FUND | |
| | | |

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|-------------------|---|--|--|--|
| A4 | Short particulars of the property or undertaking charged | | | |
| | Please give the short particulars of the property or undertaking charged | Continuation page | | |
| Short particulars | FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY | Please use a continuation page if 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 | This is the unique reference code | | |
| Charge code 1 | | 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. [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 | ·· | |
| Name | WILLIAM BECKETT | | |
| | Please give the address of the person delivering this statement | | |
| Building name/numbe | ONIT 5A | | |
| Street | TINSLEY INDUSTRIAL PARK | | |
| | SHEPCOTE WAY | | |
| Post town | SHEFFIELD | | |
| County/Region | SOUTH YORKSHIRE | | |
| Postcode | S 9 1 T H | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc) | | |
| Person's interest in the charge | DIRECTOR OF CHARGOR | | |
| C3 | Signature | | |
| | Please sign the form here | | |
| Signatu re | 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 visible to searchers of the public record. | Please note that all information on this form will appear on the public record. | |
| Trouble to dedicators of the public record | ☑ Where to send | |
| Contact name | You may return this form to any Companies House address. However, for expediency, we advise you | |
| DLA Piper UK LLP | to return it to the appropriate address below: | |
| Address 1 St Paul's Place Sheffield | For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ | |
| Sherrierd | DX 33050 Cardiff | |
| Post town | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| County/Region | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| Country | For company or registered in Northern Ireland. | |
| DX DX: 708580 SHEFFIELD 10 | For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| Telephone 08700 111 111 | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| ✓ Checklist | 1 | |
| We may return forms completed incorrectly or | Further information | |
| with Information missing. | For further information, please see the guidance notes on the website at www companieshouse gov uk or | |
| Please make sure you have remembered the following: | 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 | forms page on the website at | |
| You have given the charge number (if appropriate) 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 | | |
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