

MR04

Statement of satisfaction in full or in part of a charge



Companies House

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



A21 *A53FZH6Z* #42
24/03/2016
COMPANIES HOUSE

1 Company details

Company number 0 2 3 0 5 1 2 1

Company name in full ENGICA TECHNOLOGY SYSTEMS INTERNATIONAL 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

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 6 0 8 1 9 9 8

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

Instrument description Legal Charge made between Engica Technology Systems
International Limited ("The Company") and National Westminster
Bank Plc ("The Bank")

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

MR04

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A4

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

As a continuing security for all the respective liabilities and obligations described above

By way of first fixed charge, all and any part of, the intellectual property rights of the Company, (which shall include all brand names) licences, trademarks and service marks (which shall include without limitation all symbols, representations or similar patterns of a trademark), patents, patent applications, designs, copyrights, computer software, database rights, semiconductor chip rights, rights in the nature of copyright, registered designs, design rights including in each case renewals or extensions, upgrades, developments or modifications thereof which belong to and/or are used by the property rights in any part of the world now or at any time

Continuation page

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

Charge code ①

□ □ □ □ - □ □ □ □ - □ □ □ □

① Charge code

This is the unique reference code allocated by the registrar

MR04

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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	Mr Stephen Edward Adams	
	Please give the address of the person delivering this statement	
Building name/number	11	
Street	Love Lane	
Post town	Newcastle upon Tyne	
County/Region	Tyne & Wear	
Postcode	N E 1 3 D W	
	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	
Signature	<div>Signature</div> <div>X  X</div>	

MR04

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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 visible to searchers of the public record.

Contact name	Stephen Adams				
Company name	Engica Technology Systems				
	International Limited				
Address	1st Floor One Trinity Gardens				
	Broad Chare				
Post town	Newcastle upon Tyne				
County/Region	Tyne & Wear				
Postcode	N	E	1	2	H F
Country	United Kingdom				
DX					
Telephone	0191 233 9345				

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- Part A Charges created before 06/04/2013**
 - ☐ You have given the charge date
 - ☐ You have given the charge number (if appropriate)
 - ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4
- ☐ **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

**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

**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