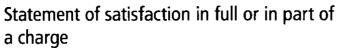
In accordance with Section 859L of the Companies Act 2006

MR04





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 NC
You may not use this fi
register a statement of
in full or in part of a m.
charge against an LLP Use form
LL MR04



A25 28/08/2015
COMPANIES HOUSE

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		-	
1	Company details	10	
Company number	0 3 3 7 8 7 5 9	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	POINTON YORK GROUP 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	0 3 1 0 ½ 0 1 ½		
A2	Charge number		
	Please give the charge number This can be found on the certificate		
Charge number*	1 0		
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	Legal Charge over shares in Pointon York SIPP Solutions Limited		

	Statement of satisfaction in full or in part of a charge			
 A4	Short particulars of the property or undertaking charged			
	Please give the short particulars of the property or undertaking charged	Continuation page		
Short particulars	1) The shares in Pointon York Sipp Solutions Limited, registered number 04356056 2) all dividends paid or payable after the date of the charge on or in respect of the said shares	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			
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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MR04 Statement of satisfaction in full or in part of a charge

To be completed for all charges			
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			
Details of the person delivering this statement and their interest in the charge			
Please give the name of the person delivering this statement			
Rubinstein Phillips Lewis Smith Limited Please give the address of the person delivering this statement			
13			
Craven Street			
London			
W C 2 N 5 P B			
Please give the person's interest in the charge (e.g. chargor/chargee etc)			
Chargee's Solicitor			
Signature	ł		
Please sign the form here			
Signature X	:		
	<u> </u>		
	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 Details of the person delivering this statement and their intered Please give the name of the person delivering this statement Rubinstein Phillips Lewis Smith Limited Please give the address of the person delivering this statement 13 Craven Street London W C 2 N 5 P B Please give the person's interest in the charge (e.g. chargor/chargee etc) Chargee's Solicitor Signature Please sign the form here		

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Statement of satisfaction in full or in part of a charge

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		
Contact name Bhavini Nakeshree Company name Rubinstein Phillips Lewis Smith Limiter	You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below	
Address 13 Craven Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London County/Region Postcode W C 2 N 5 P B Country	For companies registered in Scotland ¹ 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 Telephane 020 7925 2244 ✓ Checklist	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	
We may return forms completed incorrectly or with information missing	Further information	
Please make sure you have remembered the following The company name and number match the information held on the public Register	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	
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	alternative format. Please visit the forms page on the website at 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 		