

MR04

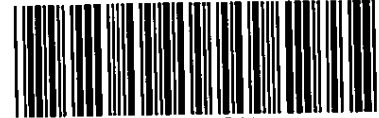
Statement of satisfaction in full or in part of a charge

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 for**
You may not use this form to
register a statement of satisfac
in full or in part of a mortgage c
charge against an LLP Use for
LL MR04

WEDNESDAY



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A16

11/06/2014

#4

COMPANIES HOUSE

1

Company details

Company number 03906401

Company name in full PHOTOBX 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 ①

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

① Property acquired
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

Part A Charges created before 06/04/2013

A1

Charge creation date

Please give the date of creation of the charge ②

Charge creation date 20 07 2011

② Property acquired
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

A2

Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is
created or evidenced

Instrument description Debenture dated 20 July 2011 between Photobox
Limited (as Chargor) and Barclays Bank PLC (as
Security Agent)

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

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A3

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 if you need to enter more details

Short particulars

The Debenture creates fixed charges and a Qualifying Floating Charge over all or substantially all of the Charging Company's assets including

1 As security for the payment or discharge of all Secured Sums, the Charging Company, with full title guarantee, assigned to the Security Agent absolutely all of its rights, title and interest from time to time in respect of any sums payable to it pursuant to the Insurance Policies

2 As security for the payment or discharge of all Secured Sums, the Charging Company, with full title guarantee, charged to the Security Agent

(a) [*intentionally left blank*]

(b) by way of legal mortgage, all Land in England and Wales vested in it at the Debenture Date and not registered at the Land Registry (except for any Floating Charge Leasehold Property),

(c) by way of fixed charge

(1) all other Land which is at the Debenture Date, or in the future becomes, its property (except for any Floating Charge Leasehold Property),

and

please refer to the MG01 filed at Companies House on 30/07/2011 pursuant to which the certificate of registration of a mortgage or charge was issued dated 2 August 2011 for Company no. 3906401 Charge No 6 which contains further details of the property or undertaking charged

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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

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

Forename(s) Alan

Surname Burns

Please give the address of the person delivering this statement

Building name/number Bridge House

Street 1st Floor, 63-65 North Wharf Road

Post town London

County/Region Greater London

Postcode W 2 □ □ 1 L A □ □

Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge Chargor

C3 Signature

Please sign the form here

Signature

X



X

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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 **Antonia Robinson**Company name **Herbert Smith Freehills LLP**Address **Exchange House****Primrose Street**Post town **London**

County/Region

Postcode **E C 2 A 2 E G**

Country

DX **28**Telephone **020 7374 8000****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 completed the Description of instrument and Short particulars in Sections A2 and A3

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

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