

MR05

Statement that part or the whole of the property charged
(a) has been released from the charge (b) no longer
forms part of the company's property or undertaking



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 that part or the
whole of the property charged
has either (a) been released from
the charge or (b) no longer forms
part of the company's property

☐ **What this form is NOT for**
You may not use this form to
register this statement against an
LLP. Use form LL MR05

THURSDAY



A17 *A599YH62* 16/06/2016 #270
COMPANIES HOUSE

1 Company details

Company number 04299486

Company name in full BTS Group 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 06/02/2009

A2 Charge number

Please give the charge number. This can be found on the certificate

Charge number* 4

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 Debenture

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

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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

Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, uncalled capital, buildings, fixtures, fixed plant & machinery

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 ❶

□ □ □ □ - □ □ □ □ - □ □ □ □

❶ Charge code

This is the unique reference code allocated by the registrar

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Part C To be completed for all charges

C1	Cease or release	<p>❶ This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking</p> <p>Continuation page Please use a continuation page if you need to enter more details</p>
C2	Description of assets or property ❶	
Description of assets or property	<p>Please tell us about the property or undertaking</p> <p>Part of the property or undertaking charged</p> <p><input type="checkbox"/> has been released from the charge</p> <p><input type="checkbox"/> no longer forms part of the company's property or undertaking</p> <p><input checked="" type="checkbox"/> has been released from the charge and no longer forms part of the company's property or undertaking</p> <p>→ Go to Section C2</p> <p>or</p> <p>All of the property or undertaking charged</p> <p><input type="checkbox"/> has been released from the charge</p> <p><input type="checkbox"/> no longer forms part of the company's property or undertaking</p> <p><input checked="" type="checkbox"/> has been released from the charge and no longer forms part of the company's property or undertaking</p> <p>→ Go to Section C3</p> <p>Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking</p> <p>100 ordinary shares of £1 each in the capital of Traffic Management Solutions Limited (Company Number 04689212) and 200 ordinary shares of £1 each in the capital of TBF Scaffolding Limited (Company number 01841098)</p>	

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C3

Details of the person delivering this statement and their interest in the charge

	Please give the name of the person delivering this statement	
Name	Prettys Solicitors LLP	
	Please give the address of the person delivering this statement	
Building name/number	Elm House	
Street	25 Elm Street	
Post town	Ipswich	
County/Region	Suffolk	
Postcode	I P 1 2 A D	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Solicitor for the chargor	

C4

Signature

	Please sign the form here	
Signature	Signature X <i>Prettys Solicitors LLP</i> 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 **Lyndsey Squirrell**

Company name **Prettys Solicitors LLP**

Address **Elm House**

25 Elm Street

Post town **Ipswich**

County/Region **Suffolk**

Postcode **I P 1 2 A D**

Country **UK**

DX **DX 3218 Ipswich**

Telephone **01473 232121**



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 boxes in Section C1
- ☐ You have given a description of assets or property released from the charge (if appropriate)
- ☐ You have given the details of the person delivering this statement in Section C3
- ☐ 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