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 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 NO
You may not use this foregister a statement of in full or in part of a month of the charge against an LLP.

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A15 21/02/2020 COMPANIES HOUSE

3Z9QRVF* /02/2020 #268

1	Company details	
Company number Company name in full	0 4 5 9 7 6 1 6 THE DELIVERY SPECIALISTS LIMITED	→ Filling 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	(5)
Part A	Charges created before 06/04/2013	
A1	Charge creation date	
	Please give the date of creation of the charge.	
Charge creation date	6 7 7 7 7 7 8	
A2	Charge number	
	Please give the charge number. This can be found on the certificate.	
Charge number*	5	
A3	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	

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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 Please use a continuation page if		
Short particulars	Persons entitled	you need to enter more details.		
	National Westminster Bank PLC			
	Amount secured			
	All monies due or to become due from the company to the chargee on any account whatsoever 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.			
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		
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	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 intere	st in the charge	
	Please give the name of the person delivering this statement		
Name	Steven Wiseglass		
/	Please give the address of the person delivering this statement		
Building name/number	St John's Terrace		
Street	11-15 New Road		
Post town	Manchester		
County/Region			
Postcode	M 2 6 1 L S		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	Liquidator of Chargor		
C3	Signature		
	Please sign the form here.		
Signature	Signature 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 Steven Wiseglass Inquesta 11-15 New Road Past town Manchester County/Region Postcode S М 2 6 Country elephone 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

Important information

Please note that all information on this form will appear on the public record.

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

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.