

MG04

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



☒ **What this form is for**
You may use this form to
register a statement that part
or the whole of the property
has a) been released from
the charge or b) ceased to
form part of the property

☒ **What this form is NOT for**
You cannot use this form to
register a statement that
the whole of the property
has been released from the
charge or b) no longer forms
part of the company's property.
To do this, please use M

For further information, please



R21B2LCA
RCS 01/02/2013 #74
COMPANIES HOUSE

FRIDAY

1 Company details

Company number 0 5 0 7 5 0 8 8

Company name in full KleenAir Systems International Plc

3 For official use

Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Creation of charge

Date charge created ^d2 ^d2 ^m0 ^m6 ^y2 ^y0 ^y1 ^y0 ✓

Description ¹ Deed of Debenture ✓

Date of registration ² ^d2 ^d2 ^m0 ^m6 ^y2 ^y0 ^y1 ^y0 ✗

- ¹ You should give a description of
the instrument (if any) creating or
evidencing the charge,
e.g. 'Legal charge'
- ² The date of registration may be
confirmed from the certificate

3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the
debenture holders

Name Global Investment Strategy UK Limited ✓

Address Brook Point, 1412 High Road

Postcode N 2 0 9 B H

Name

Address

Postcode

Name

Address

Postcode

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

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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

4

Short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Please give the short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

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

Short particulars

The deed dated 22 June 2010 secured £1,000,000 by way of a fixed and floating charge. This has been reduced to a liability of £75,141 by way of a fixed charge, all present and future interests or assets of the Company, capable of being secured by a fixed charge, and

By way of a floating charge, all licences, consents and authorisations, statutory or otherwise held or required in connection with the Company's business or the use of any charged property and all rights in connection with them. All present and future goodwill and uncalled capital for the time being of the Company, and all the undertaking, property, assets and rights of the Company at any time not effectively charged by the fixed charge.

5

Property released or ceased to belong to the company

I confirm that with respect to the charge described above that ①

- ☒ part of the property
☐ the whole of the property

has ①

- ☒ been released from the charge
☐ ceased to form part of the company's property or undertaking
☐ been released from the charge and ceased to form part of the company's property

① Please tick one box only


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Signature

Please sign the form here

Signature

Signature

X 

X

This form must be signed by a person with an interest in the registration of the charge

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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



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 John William Gunn

Company name Global Investment Strategy UK Ltd

Address 2 London Wall Buildings

Post town London

County/Region

Postcode E C 2 M 5 P P

Country uk

DX

Telephone 02070489404



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
- ☐ You have correctly completed the charge details in Section 2
- ☐ You have given the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the details of the short particulars of the property charged
- ☐ You have completed both parts of Section 5
- ☐ 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