

# MR04

## Statement of satisfaction in full or in part of a charge



Companies House

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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**  
You may not use this form to  
register a statement of satisfaction  
in full or in part of a mortgage or  
charge against an LLP. Use  
LL MR04

WEDNESDAY



A23 **\*A56ADZCI\*** #431  
04/05/2016  
COMPANIES HOUSE

### 1 Company details

Company number **05295914**

Company name in full **SPECIAL RISKS LTD** ✓

→ **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**

## Part A Charges created before 06/04/2013

### A1 Charge creation date

Please give the date of creation of the charge

Charge creation date **31 08 2006** ✓

### A2 Charge number

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

Charge number\*

### 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 BETWEEN SPECIAL  
RISKS LTD & BIBBY FINANCIAL  
SERVICES LTD AS SECURITY  
TRUSTEE FOR ITSELF & OTHERS.**

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

✓

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## 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

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

Short particulars

1 The Chargor with full title guarantee in accordance with the Law of Property (Miscellaneous Provisions) Act 1994 and as continuing security for payment of all of the Secured Obligations charges and agrees to charge in favour of the Security Trustee (with the benefit of and subject to the provisions of the Security Trust Deed (as defined below)) all the present and future right, title and interest of the Chargor in and to the following assets which are at any time owned by the Chargor or in which the Chargor has an interest

1.1 by way of first legal mortgage, the Property (if any) listed in part 1 of schedule 2 to the Debenture, a copy of which is (if relevant) attached to this form M395 and all other Property (as defined below) (if any) vested in or charged to the Chargor at the date of the Debenture,

1.2 by way of first fixed charge

(a) all other Property and all interests in Property and all licences to enter upon or use land and the benefit of all other agreements relating to land,

(b) the assets (if any) listed in part 2 of schedule 2 to the Debenture, a copy of which is (if relevant) attached to this form M395, all plant and machinery, all computers, vehicles, office equipment and other equipment and the benefits of all contracts, licences and warranties relating to the assets referred to in this paragraph (b) (other than any which are for the time being part of the Chargor's stock-in-trade or work-in-progress),

(c) all the Charged Securities (as defined below) including those (if any) listed in part 3 of schedule 2 to the Debenture, a copy of which is (if relevant) attached to this form M395, in each case, together with

(1) all Related Rights (as defined below) from time to time accruing to those Charged Securities and

(2) all rights which the Chargor may have at any time against any clearance or settlement system or custodian in respect of any Charged Securities or Related Rights,

## 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

① Charge code

This is the unique reference code allocated by the registrar

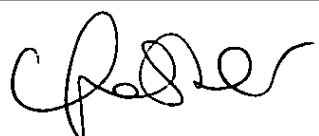
Charge code ①

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**Part C To be completed for all charges**

<b>C1</b>	<b>Satisfaction</b>	
I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box		/
<input checked="" type="checkbox"/> In full <input type="checkbox"/> In part		
<b>C2</b>	<b>Details of the person delivering this statement and their interest in the charge</b>	
Please give the name of the person delivering this statement		/
Name	CLAIRE FOSTER	
Please give the address of the person delivering this statement		/
Building name/number	2	
Street	HILLBROW ROAD	
	BRIGHTON	
Post town	BN1 5JP	
County/Region	EAST SUSSEX	
Postcode	BN1 5JP	/
Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	DIRECTOR AT SPECIAL RISKS LTD THE CHARGOR	
<b>C3</b>	<b>Signature</b>	
Please sign the form here		/
Signature	Signature X  X	

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## Statement of satisfaction in full or in part of a charge

**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

CLAIRE FOSTER

Company name

SPECIAL RISICS LTD

Address

69 CHURCH ROAD  
3RD FLOOR

Post town

HOVE

County/Region

EAST SUSSEX

Postcode

BN3 2BB

Country

UK

DX

Telephone

01273 722322

**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 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)