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 NOT What this form is for You may not use this for You may use this form to register register a statement of s a statement of satisfaction in full in full or in part of a mort or in part of a mortgage or charge 01/10/2014 A06 against a company charge against an LLP **COMPANIES HOUSE** LL MR04 2 Company details Filling in this form 7 Company number Please complete in typescript or In bold black capitals Company name in full **REGARD HOLDINGS LIMITED** All fields are mandatory unless specified or indicated by * **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 Charges created before 06/04/2013 Part A **A1** Charge creation date Please give the date of creation of the charge ^d3 ^y2 Charge creation date 0 A2 Charge number Please give the charge number. This can be found on the certificate Charge number* Description of instrument (if any) Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced you need to enter more details Instrument description **DEBENTURE**

CHFP025

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 i		
Short particulars	FOR DETAILS OF PROPERTY CHARGED PLEASE REFER TO FORM MG01 FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY SEE IMAGE FOR FULL DETAILS	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 This is the unique reference code		
Charge code O		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 interest in the charge			
	Please give the name of the person delivering this statement			
Name	Wragge Lawrence Graham & Co LLP			
	Please give the address of the person delivering this statement			
Building name/number	4 More London			
Street	Riverside			
Post town	London			
County/Region				
Postcode	S E 1 2 A U			
	Please give the person's interest in the charge (e.g. chargor/chargee etc)			
Person's interest in the charge	Chargor's solicitors			
C3	Simple			
	Signature			
0	Please sign the form here			
Signature	X Ways Lawrenc Graham & 6 LH X			

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record. Where to send	
Contact name Ed Hall (Ref 2104092/EJH1/MXD4)	You may return this form to any Companies Hous address. However, for expediency, we advise you	
Wragge Lawrence Graham & Co LLP Address 4 More London Riverside Post town London County/Region Postcode S E 1 2 A U County United Kingdom Dx DX 132076 London Bridge 4 Telephone 02073790000	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	
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 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	Further information For further information, please see the guidance note 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	