

MR04

Statement of satisfaction in full or in part of a charge



Companies House

You can use the WebFiling service to file this form
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 for**
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 form
LL MR04.

WEDNESDAY



A37

A29D1DHD

29/05/2013

COMPANIES HOUSE

#25

For more information, please
visit:
www.companieshouse.gov.uk

1 Company details

Company number 06443364

Company name in full AMPLAP 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 creation¹

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

➔ **Property acquired**
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired.

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge. ¹

Charge creation date 27 May 2009

➔ **Property acquired**
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired.

A2 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 IN FAVOUR OF ABSOLUTE INVOICE FINANCE
LIMITED

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

MR04

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A3

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, BOOK DEBTS, UNCALLED CAPITAL,
BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY

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

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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 ①

				-					-				
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① Charge code
This is the unique reference code allocated by the registrar.

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

Forename(s)

ALLAN

Surname

PRIOR

Please give the address of the person delivering this statement

Building name/number

UNIT D, ARKLOW TRADING ESTATE

Street

ARKLOW ROAD

Post town

LONDON

County/Region

UK

Postcode

S	E	1	4		6	E	B
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Please give the person's interest in the charge (e.g. chargor/chargee etc).

Person's interest in the charge

DIRECTOR OF CHARGOR COMPANY

C3

Signature

Please sign the form here.

Signature

Signature _____

X 

x

MR04

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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	Allan Prior									
Company name	Amplap Ltd									
Address	Unit D									
	Arklow Trading Estate									
	Arklow Road									
Post town	London									
County/Region										
Postcode		S	E	1	4		6	E	B	
Country	UK									
DX										
Telephone	0208 692 6056									

**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 completed the Description of instrument and Short particulars in Sections A2 and A3.
- 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 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