

# MR04

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



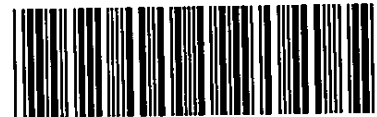
You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

COMPANIES HOUSE

☒ **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 form to  
register a statement of  
satisfaction in full or in part of a  
mortgage or charge against an LLP  
LL MR04

THURSDAY



A18

\*A36Y2PUW\*

01/05/2014

#126

### 1 Company details

Company number 06458114

Company name in full REVIEW CENTRE 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 creation <sup>1</sup>

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**

**<sup>1</sup> 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 <sup>2</sup>

Charge creation date 12/06/2008

**<sup>2</sup> 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 CHARGE OVER SHARES

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

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A3

## 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

FIXED CHARGE ALL SECURITIES BEING THE ORIGINAL  
SECURITIES (THE SHARES) TOGETHER WITH ALL  
ALLOTMENTS OFFERED OR ARISING IN RESPECT THEREOF

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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 <sup>1</sup>

				-					-				
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<sup>1</sup> 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)

Surname

INGENIOUS MEDIA ACTIVE LIMITED

Please give the address of the person delivering this statement

Building name/number

Old Bank Chambers

Street

La Grande Rue

Post town

St Martin's

County/Region

Guernsey

Postcode

G Y 4 6 R T

Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge

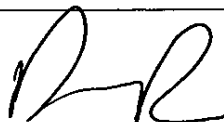
Chargee

C3

### Signature


Please sign the form here


Signature

Signature  
X  X

## MR04

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 <b>Presenter information</b>	
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	
Company name Marriott Harrison LLP	
Address 11 Staple Inn, London	
Post town	
County/Region	
Postcode	W C 1 V 7 Q H
Country	
DX 0001 London Chancery Lane	
Telephone +44 (0) 20 7209 2000	

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number match the information held on the public Register
Part A Charges created before 06/04/2013
<input type="checkbox"/> You have given the charge date
<input type="checkbox"/> 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
<input type="checkbox"/> You have given the charge code
Part C To be completed for all charges
<input type="checkbox"/> You have ticked the appropriate box in Section C1
<input type="checkbox"/> You have given the details of the person delivering this statement in Section C2
<input type="checkbox"/> You have signed the form

 <b>Important information</b>
Please note that all information on this form will appear on the public record.
 <b>Where to send</b>
You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below.
<b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland</b> 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)
<b>For companies registered in Northern Ireland</b> 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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>