

# MR04

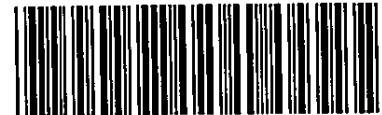
## Statement of satisfaction in full or in part of a charge

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

☒ **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 for**  
You may not use this form to  
register a statement of satisfaction  
in full or in part of a mortgage  
charge against an LLP. Use form  
LL MR04

TUESDAY



\*A47R3W2X\*

A17

19/05/2015

#206

COMPANIES HOUSE

### 1 Company details

Company number 07116532 /  
Company name in full BART SPICES HOLDINGS 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

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 01/06/2010 /

### A2 Charge number

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

Charge number\* 2 /

### 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 Mortgage of Life Policy (the "Mortgage") ,

#### Continuation page

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

MR04

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

Short particulars

Pursuant to the Mortgage, with full title guarantee, the Company, assigned and charged the life policy dated 3 September 2009 issued by Axa with policy number 33613212 (the "Policy") together with the Company's beneficial interest in it absolutely to the Bank as continuing security for the payment and discharge of the Debt (and each and every part of it). Pursuant to the Mortgage, the Company agreed that it would not without the Bank's written consent (i) in any way either create, or dispose of (or agree to) any legal estate or legal or equitable interest in the Policy or (ii) negotiate, settle or waive any claim for loss, damage or other compensation affecting the Policy. The Company further agreed that it would do everything in its power to prevent any person from becoming entitled to claim any interest in the Policy and do everything necessary to help the Bank to (i) confirm or protect its interest in the Policy and (ii) exercise any of its rights under the Mortgage. This includes immediately signing and delivering documents or doing anything else the Bank reasonably requires, whether or not the Mortgage has become enforceable. Pursuant to the Mortgage the Company irrevocably appointed the Bank as its attorney and in its name and on its behalf to sign and deliver and otherwise perfect any deed, assurance, agreement, instrument or act which the Bank may think fit (a) in the exercise of any powers or in respect of any of the Company's obligations under the Mortgage, and (b) (i) in the making of any payments (whether by way of payment or premiums or other money payable under the Policy or otherwise), (ii) in effecting a replacement policy, (iii) in doing other things or bringing, settling or defending any proceedings in the Company's name and at your expense.

✓

**Continuation page**

Please use a continuation page if 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 ①

□ □ □ □ - □ □ □ □ - □ □ □ □

**① Charge code**

This is the unique reference code allocated by the registrar

MR04

Statement of satisfaction in full or in part of a charge

## 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	Bart Spices Holdings Limited
	Please give the address of the person delivering this statement
Building name/number	Charles House
Street	5-11 Regent Street
Post town	London
County/Region	London
Postcode	S W 1 Y 4 L R
	Please give the person's interest in the charge (e.g. chargor/chargee etc)
Person's interest in the charge	Chargor

**C3**

### Signature

	Please sign the form here
Signature	<div>Signature</div> <div>X  X</div>

## MR04

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 **Safa Choudhury**

Company name **Travers Smith LLP**

Address **10 Snow Hill**

Post town **London**

County/Region

Postcode **E C 1 A 2 A L**

Country

DX

Telephone **0207 295 3212**



### 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)**