

MR05



Companies House

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to register a statement that part or the whole of the property charged has either (a) been released from the charge or (b) no longer forms part of the company's property.

What this form is NOT for
You may not use this form to register this statement against an LLP. Use form LL MR05

WEDNESDAY



A55AGHYT
A14 20/04/2016 #199
COMPANIES HOUSE

1 Company details

Company number 0 6 1 5 5 2 1 1

Company name in full BIBENDUM PLB GROUP 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 4 4 0 8 2 0 0 7

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

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

MR05

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A4		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 UNDER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY	
		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		<table border="1"><tr><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td></tr></table>				-				-			
			-				-						
		¹ Charge code This is the unique reference code allocated by the registrar											

MR05

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Part C To be completed for all charges

C1	<p>Cease or release</p> <p>Please tell us about the property or undertaking</p> <p>Part of the property or undertaking charged</p> <p><input checked="" type="checkbox"/> has been released from the charge.</p> <p><input type="checkbox"/> no longer forms part of the company's property or undertaking</p> <p><input type="checkbox"/> has been released from the charge and no longer forms part of the company's property or undertaking</p> <p>→ Go to Section C2</p> <p>OR</p> <p>All of the property or undertaking charged</p> <p><input type="checkbox"/> has been released from the charge.</p> <p><input type="checkbox"/> no longer forms part of the company's property or undertaking</p> <p><input type="checkbox"/> has been released from the charge and no longer forms part of the company's property or undertaking</p> <p>→ Go to Section C3</p>	
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C2	<p>Description of assets or property</p> <p>Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking</p> <p>Description of assets or property</p> <p>Any shares in 113 Regents Park Road Limited, a company registered in England and Wales with registration number 10096760 owned by the Chargee</p>	<p>This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking</p> <p>Continuation page Please use a continuation page if you need to enter more details</p>
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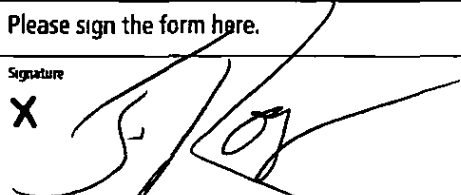
MR05

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C3 Details of the person delivering this statement and their interest in the charge


	Please give the name of the person delivering this statement		
Name	BIBENDUM BLB GROUP LTD		
	Please give the address of the person delivering this statement		
Building name/number	113		
Street	REGENTS PARK ROAD		
Post town	LONDON		
County/Region			
Postcode	N	W 1	8 U R
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	CHARGOR		

C4 Signature

	Please sign the form here.		
Signature	Signature		X

MR05

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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: VICTORIA KOYER
Company name: FIELDFISHER LLP
Address: RIVERBANK HOUSE 2 SWAN LANE
Post town: LONDON
County/Region:
Postcode: E C 4 R 3 T T
Country:
DX:
Telephone: 0207 861 4000

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 boxes in Section C1
 - You have given a description of assets or property released from the charge (if appropriate)
 - You have given the details of the person delivering this statement in Section C3
 - 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