

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 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
You may not use this form to
register a statement of
satisfaction in full or in part of a mo
rtgage or charge against an LLP
LL MR04

SATURDAY



A4710GG9

A12 09/05/2015 #250

COMPANIES HOUSE

1 Company details

Company number 0 4 6 1 0 7 2 7

Company name in full ThinkSmart Europe Limited (the "Company")

→ **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 d₁ d₀ m₀ m₆ y₂ y₀ y₁ y₁

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 Equitable Mortgage granted by the Company in favour
of Westpac Banking Corporation (Security Trustee)

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

The present security being the right title and interest in the following shares issuer RentSmart Limited id no 3 quantity 700,000 Class A Preference, id no 1 quantity 50,000 Class Ordinary A, id no 4 quantity 1,950,000 Class B Preference and id no 2 quantity 50,000 Class Ordinary B

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 ❶

□ □ □ □ - □ □ □ □ - □ □ □ □

❶ 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

Gary Halton

Please give the address of the person delivering this statement

Building name/number

7th Floor Oakland House

Street

Talbot Road

Post town

Manchester

County/Region

Postcode

M 1 6 0 P Q

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

Person's interest in the charge

Chief Financial Officer of the Chargor

C3

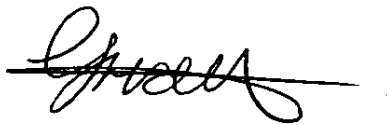
Signature

Please sign the form here

Signature

Signature

X



X

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 **Suzanne Taylor**

Company name **Shoosmiths LLP**

Address **3 Hardman Street**

Spinningfields

Post town **Manchester**

County/Region

Postcode

M	3	3	H	F
---	---	---	---	---

Country

DX **14393 Manchester**

Telephone **03700 865655**

 **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 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