

# MR04

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



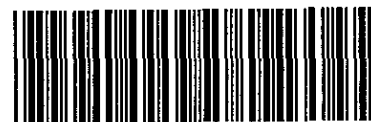
Companies House

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  
LL MR04.

TUESDAY



\*A69YF4PU\*

A25

04/07/2017

#37

COMPANIES HOUSE

### 1 Company details

Company number 0 4 6 4 6 5 0 8

Company name in full VIRTUALIS 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 0 9 0 2 2 0 0 4

### A2 Charge number

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

Charge number\* 0 0 0 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 FIXED AND FLOATING CHARGE

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

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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 CHARGE THE COMPANY WITH FULL TITLE GUARANTEE HAS CREATED THE FOLLOWING MORTGAGES AND CHARGES IN FAVOUR OF THE LENDER TO SECURE THE PAYMENT OF THE DEBTS:  
1. BY WAY OF LEGAL MORTGAGE ANY FREEHOLD OR LEASEHOLD PROPERTY OF THE COMPANY.  
2. BY WAY OF EQUITABLE MORTGAGE ANY LAND (AS DEFINED IN THE SCHEDULE TO FORM 395) TO BE ACQUIRED IN THE FUTURE.  
3. BY WAY OF A FIXED CHARGES THE COMPANY'S:  
3.1 PLANT AND MACHINERY (NOT INCLUDING ANY COMPUTERS OR THEIR PERIPHERALS OR ANY OTHER OFFICE EQUIPMENT);  
3.2 GOODWILL;  
3.3 RIGHT AND INTEREST IN INTELLECTUAL PROPERTY OF ANY KIND (INCLUDING ALL RELATED PROPERTY AND MATERIALS IN ANY MEDIUM);  
3.4 UNCALLED SHARE CAPITAL;  
PLEASE SEE CONTINUATION PAGE

**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 ●

				-																
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**● Charge code**

This is the unique reference code allocated by the registrar.

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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 VIRTUALIS LIMITED

Please give the address of the person delivering this statement

Building name/number CHESTER HOUSE

Street 79 DANE ROAD

SALE

Post town CHESHIRE

County/Region

Postcode M 3 3 7 B P

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

Person's interest in the charge CHARGEES

**C3 Signature**

Please sign the form here.


Signature

Signature

X *Louise* X

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Statement of satisfaction in full or in part of a charge

 <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	NATACHA OZ
Company name	MJ HUDSON
Address 8 OLD JEWRY	
Post town	LONDON
County/Region	
Postcode	E C 2 R 8 D N
Country	UK
DX	
Telephone	020 3463 3200

 **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)

# MRO4 - continuation page

## 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

3.5 RIGHTS AND INTEREST IN SHARES AND OTHER  
SECURITIES; AND  
3.6 RIGHTS AND INTEREST IN CONTRACTS (INCLUDING  
CONTRACTS OF INSURANCE).  
4. BY WAY OF FLOATING CHARGE, ALL OF THE COMPANY'S  
PROPERTY AND UNDERTAKING OTHER THAN THAT WHICH IS  
EFFECTIVELY MORTGAGED OR CHARGED UNDER ANY OF  
THE PROVISIONS OF THE CHARGE.