

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 for
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 or MR04.

For further information please



A18 29/06/2017 #18
COMPANIES HOUSE

THURSDAY

1 Company details

Company number 03748935

Company name in full ACTIV SECURITY (UK) 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 01/07/2010

A2 Charge number

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

Charge number* 0001

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

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.

Continuation page

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

Short particulars

Unit 10, West Newlands Industrial Estate,
Somersham.

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.

¹ **Charge code**

This is the unique reference code allocated by the registrar.

Charge code ¹

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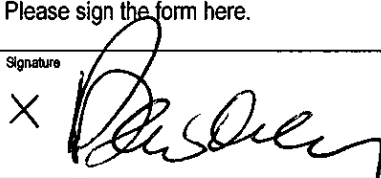
MR04

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.	
	<input checked="" type="checkbox"/> In full	
	<input type="checkbox"/> 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	ROBERT OWEN DEWDNEY	
	Please give the address of the person delivering this statement	
Building name/number	LEEDS DAY, GODWIN HOUSE	
Street	GEORGE STREET	
Post town	HUNTINGDON	
County/Region	UK	
Postcode	P E 2 9 3 B D	
	Please give the person's interest in the charge (e.g. chargor/chargee etc).	
Person's interest in the charge	Solicitor for Chargor (Activ Security (UK) Ltd)	

C3	Signature	
	Please sign the form here.	
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	Bob Dewdney
Company name	Leeds Day
Address	
Godwin House	
George Street	
Huntingdon	
Post town	Cambridgeshire
County/Region	
Postcode	P E 2 9 3 B D
Country	UK
DX	
Telephone	01480 442028

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