

# MR04

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



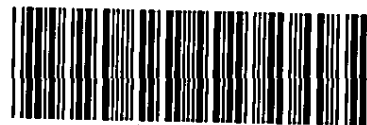
Companies House

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 or  
charge against an LLP Use form  
LL MR04

WEDNESDAY



A18 05/10/2016 #341  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	<b>28</b>
Company number	0 0 0 3 6 6 2 4	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	The Everton Football Club Company Limited	

<b>2</b>	<b>Charge creation</b>
When was the charge created? → Before 06/04/2013 Complete <b>Part A and Part C</b> → On or after 06/04/2013 Complete <b>Part B and Part C</b>	

### Part A Charges created before 06/04/2013

<b>A1</b>	<b>Charge creation date</b>
Please give the date of creation of the charge	
Charge creation date	1 8 0 3 2 0 0 2

<b>A2</b>	<b>Charge number</b>
Please give the charge number This can be found on the certificate.	
Charge number*	

<b>A3</b>	<b>Description of instrument (if any)</b>	<b>Continuation page</b> Please use a continuation page if you need to enter more details
Instrument description	Share Charge ("Charge") made between (1) The Everton Football Club Company Limited ("Club") and (2) Prudential Trustee Company Limited ("Trustee")	

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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

The Club charged with full title guarantee in favour of the Trustee as security for the payment and discharge of the Secured Issuer Obligations, by way of first fixed charge all of the Club's right, title and interest from time to time in and to the Issuer Shares

Note This document should be read in conjunction with the schedule of defined terms attached to the particulars of charge as the appendix

**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

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**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

Grant Ingles

Please give the address of the person delivering this statement

Building name/number

Goodison Park

Street

Goodison Road

Post town

Liverpool

County/Region

Merseyside

Postcode

L 4 4 E L

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

Person's interest in  
the charge

Chargor

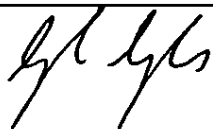
**C3 Signature**

Please sign the form here

Signature

Signature

X



X

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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 Matthew Gibson

Company name Slaughter and May

Address One Bunhill Row

Post town London

County/Region

Postcode E C 1 Y B Y Y

Country United Kingdom

DX

Telephone 020 7090 3574

**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)