

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

MONDAY

A26 *A2DNE4JF* 29/07/2013 #112
COMPANIES HOUSE

☒ **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

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 0 0 0 4 9 9 3 3
Company name in full E. H. Booth & Co., Limited

35
→ **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

1 Property acquired
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired.

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 7 0 9 2 0 1 1

2 Property acquired
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired.

A2 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.

1/8/13 13:11

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A3

Short particulars of the property or undertaking charged

Short particulars

Please give the short particulars of the property or undertaking charged.

Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery

Continuation page

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

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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

□ □ □ □ - □ □ □ □ - □ □ □ □

① Charge code
This is the unique reference code
allocated by the registrar

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

Forename(s)

John

Surname

Vandermeer

Please give the address of the person delivering this statement

Building name/number

Booths Central Office

Street

Longridge Road Ribbleson

Post town

Preston

County/Region

Lancashire

Postcode

P R 2 5 B X

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 Zoe Lomax (81928/120018)

Company name DLA Piper UK LLP

Address 101 Barbican Square

Manchester

Post town

County/Region

Postcode M 2 3 D L

Country

DX DX: 14304 MANCHESTER

Telephone 08700 111 111



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



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 completed the Description of instrument and Short particulars in Sections A2 and A3
- 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



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

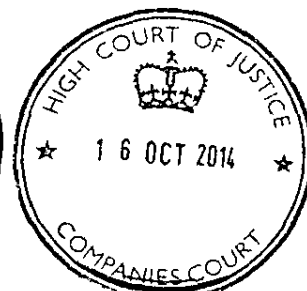
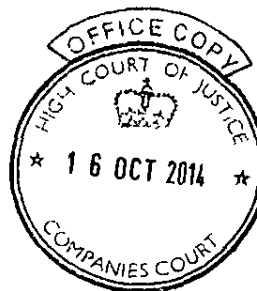
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

IN THE HIGH COURT OF JUSTICE

Claim No: 6018 of 2014

CHANCERY DIVISION

COMPANIES COURT



MR DEPUTY REGISTRAR NICHOLAS BRIGGS

IN THE MATTER OF E. H. BOOTH & CO., LIMITED (Company no. 00049933)

AND IN THE MATTER OF THE COMPANIES ACT 2006

E. H. BOOTH & CO., LIMITED

Claimant

- and -

THE REGISTRAR OF COMPANIES

Defendant

ORDER

UPON THE APPLICATION of the Claimant by CPR Part 8 Claim Form

AND UPON HEARING Counsel for the Claimant

AND UPON READING the evidence

AND UPON THE COURT being satisfied that the misstatement contained in the statement of satisfaction was accidental or due to inadvertence and that it is just and equitable to grant relief pursuant to Section 873 of the Companies Act 2006

B
16.10.14

IT IS ORDERED THAT

Upon delivery of an Office Copy of this Order to the Defendant the register maintained by the Defendant for the Claimant in respect of the fixed and floating charge created on 7/9/2011 in favour of The Royal Bank of Scotland PLC (Security Trustee) and delivered to the Defendant on 10/9/2011 be rectified as follows

The statement of satisfaction on the register be rectified so as to show that the charge is "Outstanding"

AND this Order is without prejudice to the rights of any party acquired between the date on which the statements of satisfaction were entered on the register and the date when such rectification shall be effected.

Dated 16 October 2014



Claim No: 6018 of 2014

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MR DEPUTY REGISTRAR NICHOLAS BRIGGS

**IN THE MATTER OF E. H. BOOTH & CO.,
LIMITED (Company no. 00049933)**

**AND IN THE MATTER OF THE COMPANIES
ACT 2006**

E. H. BOOTH & CO., LIMITED

Claimant

- and -

THE REGISTRAR OF COMPANIES

Defendant

ORDER

DLA Piper UK LLP
101 Barbirolli Square
Manchester
M2 3DL
United Kingdom

Solicitors for the Claimant