

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

☒ **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 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.
LL MR04.

FRIDAY



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11/01/2019
COMPANIES HOUSE

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1 Company details

Company number 0 0 2 1 3 6 2 9

Company name in full ROM LIMITED

18

→ **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 7 0 3 2 0 1 1

A2 Charge number

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

Charge number* 1 8

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 Standard Security in favour of The Royal Bank of Scotland plc as
Security Agent (the "Standard Security")

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

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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

That piece of ground extending to 3 acres and 755 decimal or thousandth parts of an acre or thereby Imperial Standard Measure, lying in the Parish of Whitburn in the County of West Lothian, being the piece of ground lying to the south side of the public road leading from Edinburgh to Glasgow at its junction with Bog Road, Whitburn being the subjects more particularly described in and delineated and coloured red on the plan annexed and subscribed as relative to Disposition by William Fisher in favour of Highland Engineering Limited, dated 15 December 1960 and recorded in the Division of the General Register of Sasines applicable to the County of West Lothian on 22 December 1960, TOGETHER WITH the factory premises and whole other buildings and erections on the said piece of ground and the parts, privileges and pertinents thereof but UNDER EXCEPTION OF the subjects at Unit 18, Murraysgate Industrial Estate, Whitburn being the whole subjects registered in the Land Register of Scotland under Title Number WLN12196

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 ¹

- -

¹ 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 Cleary Gottlieb Steen & Hamilton LLP

Please give the address of the person delivering this statement

Building name/number 2

Street London Wall Place

Post town London

County/Region Greater London

Postcode E C 2 Y 5 A U

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

Person's interest in the charge Solicitor on behalf of the Chargor

C3 Signature

Please sign the form here.

Signature

Signature

X Cleary Gottlieb Steen & Hamilton LLP 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 Paola Stratta

Company name Cleary Gottlieb Steen & Hamilton LLP

Address 2 London Wall Place

Post town London

County/Region Greater London

Postcode E C 2 Y 5 A U

Country England

DX

Telephone 020 7614 2225



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