In accordance with Section 859L of the Companies Act 2006.

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

✓ 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.

You may not use this for register a statement of satisfinity full or in part of a mortgage or charge against an LLP. Use form LL MR04.



16/09/2023 COMPANIES HOUSE

#27

1	Company details			
Company number	0 0 4 8 0 3 4 1	→ Filling in this form Please complete in typescript or in		
Company name in full	CARR'S FLOUR MILLS LIMITED	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	d			
A2	Charge number			
	Please give the charge number. This can be found on the certificate.			
Charge number*				
А3	Description of instrument (if any)			
	Please give a description of the instrument (if any) by which the charge is created or evidenced.	Continuation page Please use a continuation page if you need to enter more details.		
Instrument description				

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A4	Short particulars of the property or undertaking charged				
	Please give the short particulars of the property or undertaking charged.	Continuation page			
Short particulars		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.	O Charge code			
Charge code •	0 0 4 8 -0 3 4 1 -0 0 6	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	CARR'S FLOUR MILLS LIMITED		
	Please give the address of the person delivering this statement		
Building name/number			
Street	LONDON ROAD		
Post town	WELLINGBOROUGH		
County/Region Postcode	NORTHAMPTONSHIRE		
	N N 8 2 D T		
Person's interest in	Please give the person's interest in the charge (e.g. chargor/chargee etc). COMPANY SECRETARY OF THE CHARGOR		
the charge	COMPANT SECRETARY OF THE CHARGOR		
C3	Signature		
	Please sign the form here.		
Signature	Signature X		

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Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	■ Where to send	
Company name DI A Binos LHC LL B	You may return this form to any Companies House address. However, for expediency, we advise you	
Company name DLA Piper UK LLP	to return it to the appropriate address below:	
Address DLA Piper UK LLP	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.	
1 St. Peter's Square	DX 33050 Cardiff.	
Post town County/Region Manchester Postcode M 2 3 D E Country	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).	
DX Telephone +44 (0)20 7349 0296	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
Please make sure you have remembered the following: The company name and number match the information held on the public Register.	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	
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.	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
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. 		