| j | In accordance with  |
|---|---------------------|
|   | Section 859L of the |
|   | Companies Act 2006  |

## **MR04**

#### ∎laserform

# 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  What this form is NOT for You may not use this form 1 register a statement of satisfin full or in part of a mortgal charge against an LLP Usi LL MR04 | *A594SWXC*<br>14/06/2016 #271<br>COMPANIES HOUSE                                   |  |  |  |
| 1                     | Company details   |  |  |  |  |
| Company number        | 0 0 9 4 5 3 4 8   | Filling in this form Please complete in typescript or in                           |  |  |  |
| Company name in full  | Hendy Lennox (Cosham) 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  | $\begin{bmatrix} a & 3 & a & 0 & a & b & b & b & b & b & b & b & b & b$   |  |  |  |  |
| A2                    | Charge number   |  |  |  |  |
|                       | Please give the charge number This can be found on the certificate  |  |  |  |  |
| Charge number*        |   |  |  |  |  |
| A3                    | 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 |  |  |  |
| nstrument description | Single debenture  |  |  |  |  |
|                       |   |  |  |  |  |
|                       |   |  |  |  |  |
|                       |   |  |  |  |  |
|                       |   |  |  |  |  |
|                       |   |  |  |  |  |
|                       |   |  |  |  |  |
| <del></del>           | <u> </u>  | CHFP025  |  |  |  |

06/14 Version 2.0 Laserform International 6/14

## MR04 Statement of satisfaction in full or in part of a charge A4 Short particulars of the property or undertaking charged Continuation page Please give the short particulars of the property or undertaking charged Please use a continuation page if you need to enter more details Short particulars Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery. Charges created on or after 06/04/2013 Part B B1 Charge code Charge code Please give the charge code This can be found on the certificate This is the unique reference code allocated by the registrar Charge code 1

## 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  [✓] 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                            | Irwin Mitchell LLP   |               |  |
|                                 | Please give the address of the person delivering this statement  |               |  |
| Building name/number            | 14   |               |  |
| Street                          | New Street   |               |  |
| Post town                       | London   |               |  |
| County/Region                   |  |               |  |
| Postcode                        | E C 2 M 4 H E  |               |  |
|                                 | Please give the person's interest in the charge (e.g. chargor/chargee etc)   |               |  |
| Person's interest in the charge | Solicitors on behalf of the Chargor  |               |  |
| C3                              | Signature  |               |  |
|                                 | Please sign the form here  | . <del></del> |  |
| Signature                       | × min mitanell UP X  |               |  |

## MR04

Statement of satisfaction in full or in part of a charge

| 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  Irwin Mitchell LLP  | You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below:  |  |  |
| Address 14 New Street   | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  |  |  |
| Post town  County/Region London   | 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   |  |  |
| Postcode E C 2 M 4 H E  | or LP - 4 Edinburgh 2 (Legal Post)   |  |  |
| DX 88 London Telephane 0207 972 9720  | 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   | DX 401111 Deliast 1  |  |  |
| 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 | 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 |  |  |
| You have given the details of the person delivering this statement in Section C2  You have signed the form  |  |  |  |