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

X 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



12/01/2015 A17 **COMPANIES HOUSE**

1	Company details			
Company number	0 1 3 9 4 6 9 9	→ Filling in this form Please complete in typescript or in		
Company name in full	Bacon & Woodrow Trustees 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	12 5 6 5 Y Y S 5 7			
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		
Instrument description	Description LEGAL MORTGAGE			
	Person(s) entitled ⁻ AIB GROUP (UK) PLC			
	Amount Secured ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AND HOWARD EVANS AND FREDERICK LEVETT-DUNN TO THE CHARGEE			

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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 Please use a continuation page if		
Short particulars	Short Particulars PROPERTY K/A UNIT A PLOT J WOODGATE BUSINESS PARK KETTLES WOOD DRIVE BARTLEY GREEN BIRMINGHAM INCLUDING THE GOODWILL OF THE BUSINESS FLOATING CHARGE OVER ALL MOVEABLE PLANT MACHINERY IMPLEMENTS UTENSILS FURNITURE AND EQUIPMENT	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 This is the unique reference code		
Charge 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	Cosec 2000 Limited		
	Please give the address of the person delivering this statement		
Building name/number	8 Devonshire Square		
Street			
Post town	London		
County/Region			
Postcode	EC2N4PL		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Company Secretary to Chargee		
J			
C3	Signature		
	Please sign the form here		
Signature	Signature X		
	J R Hughes, for and on behalf of Cosec 2000 Ltd, Secretary		

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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 Secretary	You may return this form to any Companies House address. However, for expediency, we advise you
Company name Aon UK Limited	to return it to the appropriate address below:
Address 8 Devonshire Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town London	For companies registered in Scotland: The Registrar of Companies, Companies House,
County/Region Postcode E C 2 N 4 P L	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Postcoole	or LP - 4 Edinburgh 2 (Legal Post)
DX	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
Telephone (020) 7623 5500 ✓ Checklist	
We may return forms completed incorrectly or with information missing.	Further information
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or email enquiries@companieshouse.gov.uk
☐ The company name and number match the information held on the public Register	This form is available in an
Part A Charges created before 06/04/2013	alternative format. Please visit the
☐ You have given the charge date. ☐ You have given the charge number (if appropriate)	forms page on the website at
☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4	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. 	