

# MR04

## Statement of satisfaction in full or in part of a charge

Avoid rejection of the statement of satisfaction charge by viewing  
useful guidance on completing form MR04 at  
[www.companieshouse.gov.uk/infoAndGuide/faq/MR04Checklist.shtml](http://www.companieshouse.gov.uk/infoAndGuide/faq/MR04Checklist.shtml)



Companies House

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 NO**  
You may not use this form to  
register a statement of  
satisfaction in full or in part of a mortgage  
charge against an LLP  
LL MR04

THURSDAY



A04 \*A217WD3L\* #27  
03/10/2013  
COMPANIES HOUSE

### 1 Company details

Company number 01522818  
Company name in full Vita Investments North America Limited

→ **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 ①  
Charge creation date 07/12/2007

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 Pledge over shares dated 7 December 2007 between the Guarantor,  
Vita Investments North America Limited and J P Morgan Europe  
Limited

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

MR04

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**A3**

**Short particulars of the property or undertaking charged**

Please give the short particulars of the property or undertaking charged

Short particulars

A pledge over the quota and the related rights see the mortgage charge document for full details

**Continuation page**

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

MR04

Statement of satisfaction in full or in part of a charge

**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

				-					-				
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**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 David

Surname

Melcham

Please give the address of the person delivering this statement

Building name/number

Times Place

Street

45 Pall Mall

Post town

London

County/Region

Postcode

S W 1 Y 5 J G

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

Person's interest in the charge

Director of the Company

**C3 Signature**

Please sign the form here

Signature

Signature

X  X

MR04

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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	Allison Hibbert
Company name	Cleary Gottlieb Steen & Hamilton LLP
Address	City Place House 55 Basinghall Street
Post town	London
County/Region	
Postcode	E C 2 V 5 E H
Country	
DX	
Telephone	020 7614 2200



### 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



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)