

# 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](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 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.

WEDNESDAY



A31 29/11/2017 #123  
COMPANIES HOUSE

For more information, please  
contact Companies House at:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 01557725

Company name in full Vine (Building Maintenance) Limited

→ **Filling 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 01/02/1991

### 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.

Instrument description Mortgage dated 16th December, 1991 (the "Mortgage") made  
between the Company and Midland Bank plc (the "Bank")

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

Statement of satisfaction in full or in part of a charge

### Short particulars of the property or undertaking charged

Continuation page

### Short particulars

The Mortgage provides that the Company shall not, so long as the Mortgage is in force and without the consent of the Bank, permit any person other than the Company to be registered as holder of the Securities or any of them, nor it shall transfer or otherwise dispose of any of the Securities or any part or interest therein, nor create or permit to subsist any mortgage, debenture, charge, lien or other encumbrance other than in favour of the Bank on or over the Securities or any of them or any interest therein.

**Charges created on or after 06/04/2013**

## Charge code

**① Charge code**

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 John Murphy

Please give the address of the person delivering this statement

Building name/number 46-48

Street Grosvenor Gardens

Post town London

County/Region

Postcode S W 1 W 0 E B

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

Person's interest in the charge  
Chargor

**C3 Signature**

Please sign the form here.

Signature

Signature

X



X

MR04

Statement of satisfaction in full or in part of a charge



### 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	Jenny Hogg
Company name	Vectura Group Plc
Address	46-48 Grosvenor Gardens
Post town	London
County/Region	
Postcode	S W 1 W 0 E B
Country	United Kingdom
DX	
Telephone	+44 (0) 207 881 1173



### 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](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)