In accordance with Section 859L of the Companies Act 2006

## **MR04**

**B**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 You may not use this for register a statement of so in full or in part of a mort charge against an LLP (LL MR04



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	<u> </u>		
1	Company details		
Company number	0 1 6 7 4 9 8 7	Filling in this form     Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
Company name in full	Superbreak Mini-Holidays Limited		
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 d m m y y y		
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			

<del></del> -	t particulars of the property or undertaking charged se give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if you need to enter more details	
Plea		Please use a continuation page if	
	se give the short particulars of the property or undertaking charged	Please use a continuation page if	
Short particulars		you need to enter more details	
Part B Cha	arges created on or after 06/04/2013		
B1 Char	Charge code		
Pleas	e give the charge code This can be found on the certificate	Charge code This is the unique reference code	
Charge code 10 0	1 6 7 - 4 9 8 7 - 0 0 1 4	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	Dominique Cullen		
	Please give the address of the person delivering this statement		
Building name/number	3rd Floor		
Street	30 Millbank		
Post town	London		
County/Region			
Postcode	S W 1 P 4 D U		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Company Secretary of Chargor		
C3	Signature		
	Please sign the form here		
Signature	Signature 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	
Contact name Lisa Hewitson	You may return this form to any Companies House address However, for expediency, we advise you	
Eversheds LLP	to return it to the appropriate address below	
Address Eversheds House, 70 Great Bridgewater Street	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:	
Posttown Manchester	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postcode M 1 5 E S	or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland	
DX 14344 Manchester	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 0161 831 8710	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	Further information	
We may return forms completed incorrectly or with information missing		
-	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or	
Please make sure you have remembered the following.	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	forms page on the website at	
<ul> <li>You have given the charge number (if appropriate)</li> <li>You have completed the Description of instrument and Short particulars in Sections A3 and A4</li> </ul>	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		