

# 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 NOT for**  
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.



A13  
\*A7ALALUA\*  
20/07/2018 #323  
COMPANIES HOUSE

### 1 Company details

Company number 0 2 0 7 4 4 2 7

Company name in full  
SUBSEA 7 M.S. LIMITED  
(PREVIOUSLY ACERGY MS 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 0 3 1 2 2 0 0 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.

Instrument description  
Deed of Rental Deposit (the "Deed")

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

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**A4**

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

Please give the short particulars of the property or undertaking charged.

Short particulars

The Tenant with full title guarantee charges to the Landlord by way of a fixed charge all its interests in the Deposit Account and Deposit Balance.

Notes:

1. The Tenant covenants with the Landlord that all sums from time to time in the Deposit Account are and will at all times be free from any charge or encumbrance.
2. The Tenant covenants with the Landlord that it will on demand execute any document or take any action which the Landlord may reasonably and properly specify in order to perfect the security created by the Deed.
3. The Tenant has paid the Initial Deposit to the Landlord who will pay the Initial Deposit into the Deposit Account.
4. The Deed contains the following definitions:

"Bank" means such clearing bank as the Landlord may nominate from time to time after notifying to the Tenant in writing

**Continuation page**

Please use a continuation page if 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.

Charge code <sup>①</sup>

-     -

**① Charge code**

This is the unique reference code allocated by the registrar.

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A4

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged.

Short particulars

"Deposit Account" means the separate interest-earning deposit account to be opened by the Landlord at the Bank in the name of the Landlord on or immediately following the date of this Deed and in which the Landlord shall place the Initial Deposit

"Deposit Balance" means the amount at any time standing to the credit of the Deposit Account

"Initial Deposit" means £133,437.50 together with a sum equivalent to VAT

"Landlord" means the first named party in the Deed

"Lease" means a lease dated 18 November 2002 made between Merrill Lynch Investment Managers No 1 Limited (1) AOL (UK) Limited (2) and America Online, Inc (3) for a term of 15 years commencing on 29 September 2002 and includes any documents supplemental to the Lease

"Premises" means the premises demised by the Lease shortly known as 3rd Floor, 200 Hammersmith Road, London, W6

"Tenant" means the Tenant for the time being under the Lease and includes the successors in title of the Tenant to the Lease

"Term" means the remainder of the term of years granted by the Lease and any continuation of the tenancy (whether by statute, common law, holding over or otherwise)

"VAT" means value added tax or other similar tax replacing value added tax

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### Part C

## C1

☒ In full  
☐ In part

## C2

Name

Building name/number

55

Street

GRACE CHURCH STREET

Post town

London

County/Region

Postcode

E		C	3	V	O	R	L
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Please give the person's interest in the charge (e.g. chargor/chargee etc).

Person's interest in the charge

Successor landlord (entitled to the rent deposit)

## C3

Signature

**Signature**

X *James* *P. Moran* X

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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	CHRIS BARKLEY
Company name	PINSENT MASONS LLP
Address	30 CROWN PLACE
Post town	LONDON
County/Region	
Postcode	E C 2 A 4 E S
Country	UNITED KINGDOM
DX	
Telephone	020 7418 7000

**✓ 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.

**i 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)