



Companies House

MR04(ef)

**Statement of satisfaction
in full or in part of charge**

Company Name: **MARDAN (NORWICH) LIMITED**

Company Number: **02615524**



XAWVQ7QY

Received for filing in Electronic Format on the: **31/01/2022**

Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. **29**

Date of creation: **28/09/2000**

Description of instrument: **DEED OF LEGAL CHARGE**

Short Particulars: **F/H UNITS 1-13 WATERTON INDUSTRIAL ESTATE HORSEFAIR ROAD
BRIDGEND T/N WA587374 F/H 258-268 (EVEN) HIGH STREET SLOUGH
T/N BK142343 F/H 55 PROGRESS ROAD LEIGH ON SEA T/N EX137692
TOGETHER WITH ALL BUILDINGS ERECTIONS AND FIXTURES
(INCLUDING TRADE FIXTURES BUT EXCLUDING TENANTS FIXTURES)
AND FIXED PLANT AND MACHINERY..ALL MONIES DEPOSITED WITH
THE TRUSTEE..FLOATING CHARGE THE WHOLE OF THE COMPANY'S
UNDERTAKING SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL
DETAILS**

Satisfaction of charge: **In full**

Details of the person delivering this statement and their interest in the charge

Name: **HOWARD KENNEDY LLP**

Address: **1 LONDON BRIDGE LONDON ENGLAND SE1 9BG**

Interest: **SOLICITOR FOR A CHARGOR**

Authentication of Form

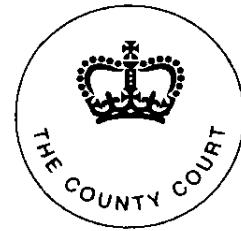
This form was authorised by: **a person with an interest in the registration of the charge.**

IN THE COUNTY COURT AT CENTRAL LONDON
BUSINESS AND PROPERTY WORK

Claim No: K90CL030

IN THE MATTER OF MARDAN (NORWICH) LIMITED
AND IN THE MATTER OF THE COMPANIES ACT 2006

Before: DISTRICT JUDGE REVERE
Dated: 14 March 2023



BETWEEN:

MARDAN (NORWICH) LIMITED

Claimant

and

(1) AVIVA COMMERCIAL FINANCE LIMITED
(FORMERLY KNOWN AS NORWICH UNION
MORTGAGE FINANCE LIMITED)

(2) THE REGISTRAR OF COMPANIES

Defendants

Order

UPON THE APPLICATION of the Claimant by Part 8 Claim Form dated 10 January 2023 (the "Application")

AND UPON READING the CPR Part 8 Claim Form and the witness statement of Astrid Stanley dated 10 January 2023

AND UPON HEARING Philip Morrison, Counsel for the Claimant

AND UPON THE COURT considering the circumstances of the creation of (i) the charge with the charge code 026155240036 (the "**2016 Charge**") and (ii) the charge created by deed of legal charge created 28 September 2000 and delivered on 12 October 2000 (the "**2000 Charge**"), in each case appearing on the register maintained in respect of Mardan (Norwich) Limited (company number 02615524) (the "**Charges**")

AND UPON the Court being satisfied that two MR04 satisfaction of charge forms were submitted to the Registrar of Companies on 31 January 2022 which erroneously indicated that the 2000 Charge and 2016 Charge were satisfied in full (the "**Erroneous MR04 Forms**") when the correct position is that they were satisfied in part only

AND UPON the Court being satisfied that the statements of satisfaction appearing on the register (copies of which are appended as Schedule A to this Order) incorrectly record that the 2000 Charge and the 2016 Charge are fully satisfied (the “**Erroneous Statements of Satisfaction**”) and as such are factually inaccurate in that they wrongly identify the Charges to which they relate as being fully rather than partially satisfied.

AND UPON the Court being satisfied, for the purposes of section 859M of the Companies Act 2006 (for the 2016 Charge) and section 404 of the Companies Act 1985 or section 873 of the Companies Act 2006 (as appropriate) (for the 2000 Charge), that the misstatements contained in the Erroneous MR04 Forms indicating that the Charges have been fully satisfied were accidental and/or due to inadvertence and/or due to some other sufficient cause and/or it are not of a nature to prejudice the position of the creditors or shareholders of the company and/or that on other grounds it is just and equitable to grant relief

AND UPON the Court being satisfied that the applicable legislative requirements are met and that it is appropriate to grant relief under those provisions

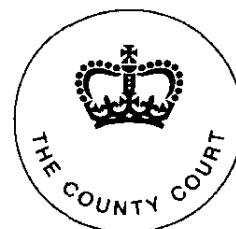
IT IS ORDERED THAT, pursuant to section 859M of the Companies Act 2006 or section 404 of the Companies Act 1985 or section 873 of the Companies Act 2006 (as appropriate):

1. The register be rectified to show the 2000 Charge as only satisfied in part (and not satisfied in full).
2. The register be rectified to show the 2016 Charge as only satisfied in part (and not satisfied in full).
3. The Claimant will serve the sealed Order on Defendants.
4. There be no order as to Costs.

Service of the Order

The Court has provided a sealed copy of this order to the serving party:

Howard Kennedy LLP, No.1 London Bridge, London SE1 9BG (Ref: HH1/001418.00724), Solicitors for the Claimant.



SCHEDULE A: ERRONEOUS STATEMENTS OF SATISFACTION

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