

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

☒ **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. Use form
LL MR04

FRIDAY



A20 *A4FQ1L69* #399
11/09/2015
COMPANIES HOUSE

1 Company details

Company number 0 2 6 6 0 3 5 0

Company name in full Carat Business Limited

4
→ **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**

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge

Charge creation date 2 3 0 6 1 9 9 5

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 Supplemental Composite Guarantee and Charge dated 23rd June
1995 and made between the Company, Aegis Group Holdings
Limited, Aegis Group Investments Limited, Carat Research UK
Limited, Carat International Limited (formerly MJP Carat
International Limited) and Carat Management Services (UK) Limited
(1) and Samuel Montagu & Co as trustee and agent for the Banks
(in such capacity the "Agent") (2)

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

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Part B Charges created on or after 06/04/2013	
01	01/01/2013
02	02/01/2013
03	03/01/2013
04	04/01/2013
05	05/01/2013
06	06/01/2013
07	07/01/2013
08	08/01/2013
09	09/01/2013
10	10/01/2013
11	11/01/2013
12	12/01/2013
13	13/01/2013
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97	97/01/2013
98	98/01/2013
99	99/01/2013
100	100/01/2013

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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

Claire Margaret Price

Please give the address of the person delivering this statement

Building name/number

10

Street

Triton Street

Post town

London

County/Region

Postcode

N W 1 3 B F

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

Person's interest in the charge

Director of Chargee

C3

Signature

Please sign the form here

Signature

Signature

X



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	Berta Marques				
Company name	Dentsu Aegis London Limited				
Address	10 Triton Street				
Post town	London				
County/Region					
Postcode	N	W	1	3	B F
Country	United Kingdom				
DX					
Telephone	0207 430 6193				

**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 or email 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