

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 satisfi
in full or in part of a mortgag
charge against an LLP. Use fo
LL MR04.

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WE



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A18 01/03/2024 #3

COMPANIES HOUSE

ACWUAZSY

A6 14/02/2024 #150

COMPANIES HOUSE

1 Company details

Company number 0 2 7 3 0 5 6 8

Company name in full **RAFTBRAND LTD**

→ 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 2 0 5 2 0 0 2

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 Confirmation letter dated 7th March 2023 from RBS confirms that "the Bank no longer has any reliance on the above mentioned Debenture" and advises the completion of MR04, which I am hereby doing.

Continuation page

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

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Short particulars of the property or undertaking charged

Short particulars

1 attach a Resolution re Doleatures held in the name of CQC Properties which was subsequently renamed Rapt Brand.

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

Charges created on or after 06/04/2013

Charge code

Charge code ①

				-				-			
--	--	--	--	---	--	--	--	---	--	--	--

This is the unique reference code allocated by the registrar.

MR04

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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

Lorne GB Williamson

Please give the address of the person delivering this statement

Building name/number

64

Street

High Street

Meldreth

Post town

Royston

County/Region

Cambs

Postcode

S G 8 6 L A

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

Person's interest in
the charge

~~None~~ Majority shareholder in both
C9C Properties & Reftrand which show
balancing charge of £50,000

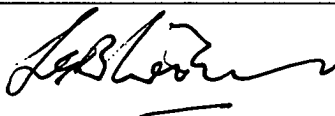
C3**Signature**

Please sign the form here.

Signature

Signature

X Lorne Williamson



X

MR04

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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

COMPANY'S COPY

Resolution re Debenture

Extract from the Minutes of *a Meeting of the Directors / ~~an Extraordinary General Meeting of CGC~~
PROPERTIES LIMITED (the "Company")

"After due consideration of all the circumstances and on being satisfied that it is for the benefit of the Company and in the interests of the Company for the purpose of carrying on its business to create a debenture in the form now produced (the "Debenture") to secure all the liabilities of the Company to The Royal Bank of Scotland plc

It was resolved that the Debenture be executed as a deed by the Company and that it be duly registered in the books of the Company and with the Registrar of Companies."

I hereby certify that the foregoing is a true extract from the Minutes of ~~*a Meeting of the Directors / an Extraordinary General Meeting of the Company~~ at which (all appropriate interests having been declared) a quorum entitled to vote was present duly held on the *twenty ninth* day of *April* *2002* and that a true copy of the Debenture has been retained by the Company.

Secretary



For Secretary's attention

Please ensure that you delete (in both places marked "***") reference to whichever of the Directors Meeting or General Meeting is not applicable-if any Director(s) is(are) interested in the underlying transaction resulting in that(those) Director(s) being unable to vote and a quorate Meeting of the Directors cannot otherwise be held an Extraordinary General Meeting is required.