

MR04

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 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
LL MR04

SATURDAY



A17 28/09/2013 #336
COMPANIES HOUSE

1 Company details

Company number 0 2 9 1 9 3 5 9

Company name in full Cardiff Business Park (1994) Limited

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 ¹

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

¹ Property acquired
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge ²

Charge creation date 3 0 0 6 1 9 9 4

² Property acquired
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

A2 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is
created or evidenced

Instrument description Legal mortgage dated 30 June 1994 and made between
(1) Bank of Wales plc ("Chargee") and (2) Cardiff
Business Park (1994) Limited ("Chargee")

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

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A3

Short particulars of the property or undertaking charged

Short particulars	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if you need to enter more details
	Cardiff Business Park (1994) Limited ("the Company") charges its interest in Land and Buildings lying to the East of Cleeve Drive, Cardiff Business Park, Llanishen, Cardiff and Cleeve House, Cardiff Business Park, Llanishen, Cardiff. The Company by floating charge charges its interest in all moveable plant machinery, implements, utensils, furniture and equipment.	

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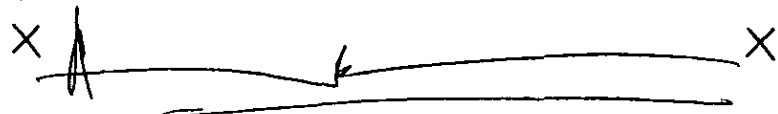
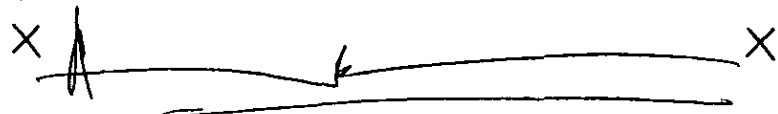
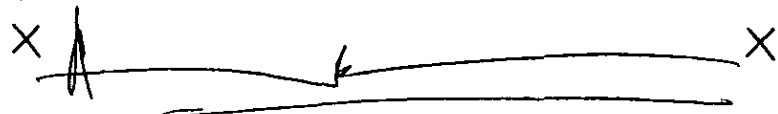
Part B Charges created on or after 06/04/2013

B1	Charge code														
Please give the charge code This can be found on the certificate															
Charge code ¹	<table border="1"><tr><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td></tr></table>					-					-				
				-					-						
¹ Charge code This is the unique reference code allocated by the registrar															

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	
<input checked="" type="checkbox"/> In full	
<input type="checkbox"/> 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	
Forename(s)	Amanda
Surname	Facey
Please give the address of the person delivering this statement	
Building name/number	5 The Ridings
Street	69 Bettwys-y-Coed Road
Post town	Cardiff
County/Region	Cardiff
Postcode	C F 2 3 6 P N
Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Director of chargee <i>hwy</i>

C3	Signature		
Please sign the form here			
Signature	<table border="1"><tr><td>Signature</td></tr><tr><td></td></tr></table>	Signature	
Signature			
			

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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	JONATHAN STROUD.
Company name	Acuity Legal Limited
Address	
3 Assembly Square	
Britannia Quay	
Cardiff Bay	
Post town	Cardiff
County/Region	
Postcode	C F 1 0 4 P L
Country	
DX	DX 200750 CARDIFF BAY
Telephone	+44 (0)29 20482288
	Checklist
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register	
Part A Charges created before 06/04/2013	
<input type="checkbox"/> You have given the charge date	
<input type="checkbox"/> You have completed the Description of instrument and Short particulars in Sections A2 and A3	
Part B Charges created on or after 06/04/2013	
<input type="checkbox"/> You have given the charge code	
Part C To be completed for all charges	
<input type="checkbox"/> You have ticked the appropriate box in Section C1	
<input type="checkbox"/> You have given the details of the person delivering this statement in Section C2	
<input type="checkbox"/> 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	