

# MR04

## Statement of satisfaction in full or in part of a charge

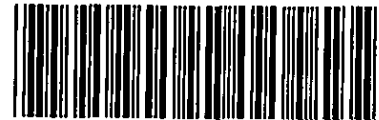


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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**  
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

SATURDAY



A17 \*A2HUZ9UG\* #332  
COMPANIES HOUSE

### 1 Company details

Company number 0 2 9 1 9 3 5 9

Company name in full Cardiff Business Park (1994) Limited

9

**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 <sup>1</sup>

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 <sup>2</sup>

Charge creation date 2 8 0 3 2 0 0 2

**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  
*As per legal  
willed*  
Legal charge dated 28 March 2002 and made between  
(1) Bank of Scotland plc ("Chargee") and (2)  
Cardiff Business Park (1994) Limited ("Chargee").

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

MR04

Statement of satisfaction in full or in part of a charge

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
	<p>Cardiff Business Park (1994) Limited ("the Company") charges its interest in Land at Pentwyn Industrial Estate, Wharfdale Road, Pentwyn, Cardiff registered under Land Registry title numbers WA748698 and WA619337 together with all fixtures and fixed plant and machinery from time to time thereon ("the Property") to Bank of Scotland plc ("the Bank") as security for the performance of the Company's obligations under the legal mortgage dated 28 March 2002 made between the Company and the Bank.</p>	

MR04

Statement of satisfaction in full or in part of a charge

## 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>

<sup>1</sup> 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

- ☒ 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

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 charge *for* *facey*

**C3**

### Signature

Please sign the form here



Signature

Signature

X *[Signature]* X

# MR04

Statement of satisfaction in full or in part of a charge

	<b>Presenter information</b>
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 STLOUD
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
	<b>Checklist</b>
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	
<b>Part A Charges created before 06/04/2013</b>	
<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	
<b>Part B Charges created on or after 06/04/2013</b>	
<input type="checkbox"/> You have given the charge code	
<b>Part C To be completed for all charges</b>	
<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	

	<b>Important information</b>
Please note that all information on this form will appear on the public record.	
	<b>Where to send</b>
You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:	
<b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
<b>For companies registered in Scotland:</b> 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)	
<b>For companies registered in Northern Ireland:</b> 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	

	<b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>	