

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 satisfac
in full or in part of a mortgage
charge against an LLP Use form
LL MR04

TUESDAY



A10

A42V7HW3

10/03/2015

#331

COMPANIES HOUSE

1 Company details

Company number 0 2 9 9 5 5 2 2

Company name in full NATIONAL AMERICAS HOLDINGS LIMITED

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 2 6 0 4 2 0 0 4

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

CHARGE OVER SHARES DATED 26 APRIL 2004 CREATED BY
NATIONAL AMERICAS HOLDINGS LIMITED AS THE CHARGOR
IN FAVOUR OF CREDIT SUISSE FIRST BOSTON (EUROPE)
LIMITED AS THE CHARGE

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

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A4

Short particulars of the property or undertaking charged

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
Short particulars	250 PREFERNCE SHARES OF £1000 PAR VALUE IN RHINDFIELD INVESTMENTS LIMITED, A CAYMAN ISLANDS COMPANU OF PO BOX 309GT, UGLAND HOUSE, SOUTH CHURCH STREET, GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS AND ALL AND ANY OTHER SHARES, WARRANTS AND OTHER SECURITIES OF ANY KIND OF THE CHARGOR NOW OR AT ANY TIME IN THE FUTURE BENEFICIALLY OWNED BYTHE CHARGOR OR IN WHICH THE CHARGOR HAS ANY INTEREST (INCLUDING EQUITY OF REDEMPTION) AND ALL RIGHTS, BENEFITS & ADVANTAGES NOW OR AT ANY TIME IN THE FUTURE DERIVING FROM OR INCIDENTAL TO ANY OF THE AFOREMENTIONED	

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		❶ Charge code This is the unique reference code allocated by the registrar														
Charge code ❶	<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><td></td></tr></table>						-						-			
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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

NATIONAL AMERICAS HOLDINGS LIMITED

Please give the address of the person delivering this statement

Building name/number

88

Street

WOOD STREET

Post town

LONDON

County/Region

Postcode

E C 2 V 7 Q Q

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

Person's interest in the charge

CHARGOR

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	LYNNE PARRACK
Company name	
Address	
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	0141 242 3254



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