

# 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](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 for**  
You may not use this form to  
register a statement of satisfactio  
in full or in part of a mortgage or  
charge against an LLP. Use form  
LL MR04

SATURDAY



A06 19/10/2013  
COMPANIES HOUSE

#4

### 1 Company details

Company number 3 0 3 3 7 5 6  
Company name in full MAYFAIR PROPERTY PORTFOLIO LIMITED

1

→ **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<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 0 6 0 7 2 0 1

**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 DEBENTURE

**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**

	Please give the short particulars of the property or undertaking charged	
Short particulars	<p>Legal Mortgage of , -  all freehold or leasehold property known as NIL  all other freehold and leasehold property now vested in the Company,  First Fixed Charge on,-  all freehold and leasehold property hereafter acquired by the Company,  all freehold and leasehold property now or in the future beneficially owned by but not vested in the Company,  all placed machinery and fixtures and fittings furniture equipment implements and utensils now and in the fure belonging to the company,  all shares stocks and other securities held be the company from time to time and any rights to the acquisition of any such shares stocks or securities,  all rights and interests of the company in and claims under all polices of insurance and assurance now or hereafter held by or inuring to the benefit of the of the company,  all uncalled capital and goodwill for the time being of the Company,  all patents patent applications trade marks trade names registered designs copyrights licences and similar rights for the time being of the Company and all present or future agreements relating to the use by the Company of any intellectual property rights and all present or future agreements under which the company is entitled to the payment of any royalty fee or similar income, and  all books debts and other debts now and from time to time hereafter due owing or incurred to the Company, other than such of the said Debts as the Bank may have specifically agreed in writing to exclude from such First Fixed Charge, (' the Charged Debts'),  Floating Charge on,-  all the property assest and undertaking of the Company both present and future not subject to a fixed charge,  but so that the Company shall -  not without the prior written consent of the bank create or attempt to create or permit to subsist any mortgage or charge upon or permit any lien or other encumbrance to arise on or affect all or any of the Company's property assets and undertaking,  not without the prior written consent of the Bank part with sell or dispose of all or except in the ordinary couese of the Company's business and for the purpose of carryin on the same any of the Company's property assets and undertaking except the Charges Debts,  get in and realise the Charges Debts in the ordinary course of its business (which shall not include or extend to the selling or assigning or in any other way factoring or discounting the same)</p>	<p><b>Continuation page</b>  Please use a continuation page if you need to enter more details</p>

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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

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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☒ 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) Patrick Guy

Surname Mayers

Please give the address of the person delivering this statement

Building name/number Flat 1

Street 26 Lansdowne Road

Post town London

County/Region

Postcode W 1 1 3 L L

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

Person's interest in the charge Clydesdale Bank Public Limited Company

**C3 Signature**

Please sign the form here

Signature

Signature

X *PG Mayers* 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 **Martin Richard Buttriss**

Company name **F A Simms & Partners Limited**

Address **Pioneer House**

**39 Station Road**

Post town **Lutterworth**

County/Region **Leicestershire**

Postcode 

L	E	1	7	4	A	P
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Country

DX

Telephone **01455 555 444**

**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 completed the Description of instrument and Short particulars in Sections A2 and A3
- 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**