

# 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 satisf  
in full or in part of a mortgag  
charge against an LLP Use fo  
LL MR04

MONDAY



A16 \*A3LB9XNF\* #36  
24/11/2014  
COMPANIES HOUSE

### 1 Company details

Company number 0 3 4 3 3 1 8 1  
Company name in full Classboss Limited (the "Mortgagor")

→ **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

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 1 0 2 0 1 2

### A2 Charge number

Please give the charge number This can be found on the certificate.  
Charge number\* 0 0 0 1

### 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 Share mortgage made between (1) the Mortgagor and (2) Lloyds  
Bank plc (formerly Lloyds TSB Bank plc) dated 26 October 2012

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



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**Part C To be completed for all charges**

<b>C1</b>	<b>Satisfaction</b>	
	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	

<b>C2</b>	<b>Details of the person delivering this statement and their interest in the charge</b>	
	Please give the name of the person delivering this statement	
Name	Herbert Smith Freehills LLP	
	Please give the address of the person delivering this statement	
Building name/number	Exchange House	
Street	Primrose Street	
Post town		
County/Region	London	
Postcode	E C 2 A 2 E G	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Third party on behalf of chargor	

<b>C3</b>	<b>Signature</b>	
	Please sign the form here	
Signature	<small>Signature</small> X Herbert Smith Freehills LLP 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 RYAN SHERIDAN

Company name HERBERT SMITH FREEHILLS LLP

Address EXCHANGE HOUSE

PRIMROSE STREET

Post town

County/Region LONDON

Postcode 

E	C	2	A	2	E	G
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Country UNITED KINGDOM

DX

Telephone +44 (0)20 7374 8000

## 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](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)