

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

TUESDAY



\*A2C8107U\*

A11

09/07/2013

#76

COMPANIES HOUSE

**1** Company details

Company number 3 6 4 4 5 0 2

Company name in full MERIDIAN MARINE MANAGEMENT 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

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**

**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

Charge creation date 2 5 0 2 2 0 1 0

**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 MANAGERS UNDERTAKING (Junior Loan Facility)

CHARGE BANK OF SCOTLAND PLC  
2nd Floor, New Usher House, 11 Earl Grey Street  
Edinburgh EH3 9BN

AMOUNTS SECURED  
ALL SUMS DUE OR TO BECOME DUE UNDER THE TERMS OF  
THE AFOREMENTIONED INSTRUMENT CREATING OR  
EVIDENCING THE CHARGE

**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

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

Short particulars

SUBJECT TO A SENIOR UNDERTAKING DATED 25TH  
FEBRUARY 2010 ALL RIGHTS TITLE AND INTEREST IN AND TO  
ALL THE BENEFITS OF THE INSURANCES OF THE UK  
REGISTERED SHIP M V "WESSEX" WITH OFFICIAL NO 916354  
AND IMO NUMBER 9457189

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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)

Anthony Michael

Surname

Dean

Please give the address of the person delivering this statement

Building name/number

25

Street

MOORGATE

Post town

County/Region

LONDON

Postcode

E	C	2	R		6	A	Y
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Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge

Director of Charging Company

**C3 Signature**

Please sign the form here

Signature

Signature

X  X

DIRECTOR

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

**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 **ABS Company Secretarial**

Company name **Smith & Williamson**

Address **25 Moorgate**

Post town **London EC2R 6AY**

County/Region

Postcode

Country

DX

Telephone **020 7131 8089**

**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)