

# 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 satisfaction  
in full or in part of a mortgage or  
charge against an LLP  
LL MR04

FRIDAY



A13

\*A3910W8X\*

06/06/2014

#105

COMPANIES HOUSE

1

### Company details

Company number 03735819

Company name in full APTIV SOLUTIONS (UK) LIMITED (the Company)

→ **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**

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 ①

Charge creation date 03/03/2000

① **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 Rent deposit deed dated 3 March 2000 between Erachange Limited  
(registered number 03501740) and the Company

**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	<b>Continuation page</b> Please use a continuation page if you need to enter more details
Short particulars ✓	All the Company's rights over the assets as therein described (including all the Company's interest in the account charged under the Security Document into which the rent deposits due under the lease with Erachange Limited dated 3 March 2000 in respect of 7th Floor, Northern Wing Hamilton House, 111 Marlowes, Hemel Hempstead, are placed)	✓

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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

□ □ □ □ - □ □ □ □ - □ □ □ □

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)

JOHN MATTHEW

Surname

BOND

Please give the address of the person delivering this statement

Building name/number

1925

Street

ISAAC NEWTON SQ E

SUITE 100

Post town

RESTON

County/Region

VIRGINIA

Postcode

20190

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

Person's interest in the charge

CHARGE

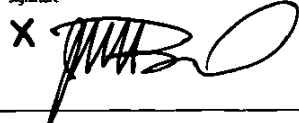
C3

### 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	ERINA FOX
Company name	ICON PLC
Address	SOUTH COUNTY Business Park.
Post town	Leopardstown
County/Region	Dublin 18
Postcode	
Country	Ireland.
DX	
Telephone	00 353 1 2564529



### 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)