

MR04

 **IRIS Laserform**

Statement of satisfaction in full or in part of a charge

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

FRIDAY



A26 *A370NZG0* #183
02/05/2014
COMPANIES HOUSE

1 Company details

Company number 0 3 7 7 1 9 9 1
Company name in full PREMIER BRANDS FOODS 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 ①

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 ②
Charge creation date 01 06 20 03 20 07

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 SECURITY OVER SHARES

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 | ALL SHARES OWNED AND RELATED RIGHTS SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS | <p>Continuation page 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

 - -

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)

PREMIER BRANDS FOODS LIMITED

Surname

Please give the address of the person delivering this statement

Building name/number

PREMIER HOUSE

Street

CENTRUM BUSINESS PARK

GRIFFITHS WAY

Post town

ST ALBANS

County/Region

HERTFORDSHIRE

Postcode

AL1 2RE

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


FOR AND ON BEHALF OF THE CHARGOR



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 | SUSAN HUGHES |
| Company name | SLAUGHTER AND MAY |
| | |
| Address | ONE BUNHILL ROW |
| | |
| | |
| Post town | LONDON |
| County/Region | |
| Postcode | E C 1 Y 8 Y Y |
| Country | |
| DX | |
| Telephone | 020 7090 5155 |

|  Checklist |
|-----------------------------------------------------------------------------------------------------------------------|
| We may return forms completed incorrectly or with information missing. |
| Please make sure you have remembered the following. |
| <input type="checkbox"/> The company name and number match the information held on the public Register |
| Part A Charges created before 06/04/2013 |
| <input type="checkbox"/> You have given the charge date |
| <input type="checkbox"/> 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 |
| <input type="checkbox"/> You have given the charge code |
| Part C To be completed for all charges |
| <input type="checkbox"/> You have ticked the appropriate box in Section C1 |
| <input type="checkbox"/> You have given the details of the person delivering this statement in Section C2 |
| <input type="checkbox"/> 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 |