

MR04

BLUEPRINT

OneWorld

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
LL MR04

TUESDAY

COMPANIES HOUSE



A4FIAHA3

A10

08/09/2015

#440

1 Company details

Company number 03973924 ✓

Company name in full Westfield UK Trustee 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

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 01/01/2005 ✓

A2 Charge number

Please give the charge number This can be found on the certificate

Charge number* 7 ✓

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 Subordination Agreement dated 1 November 2005 (the
"Subordination Agreement") between The Wilmslow (No 1) Limited
Partnership, Wilmslow (No 1) General Partner Limited, Wilmslow
(No 1) GP (Nominee A) Limited, Wilmslow (No 1) GP (Nominee B)
Limited as obligors, and the Company and Britel Fund Trustees
Limited as junior creditors and Calyon as security trustee ✓

Continuation page

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

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A4

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

The company has undertaken that if any obligor makes any payment in cash or in kind on account of or for the purchase or other acquisition of all or any part of the junior liabilities, or the company receives all or any amount in cash or in kind of the junior liabilities, by way of payment repayment prepayment set off or in any other manner or on account of the enforcement of any security or payment under any guarantee for any of the junior liabilities, See the mortgage charge document for full details



Continuation page

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

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 ❶

□ □ □ □ - □ □ □ □ - □ □ □ □

❶ Charge code

This is the unique reference code allocated by the registrar

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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

Name

Leon Shelley

Please give the address of the person delivering this statement

Building name/number

6th Floor, MidCity Place

Street

71 High Holborn

Post town

London

County/Region

Postcode

W C 1 V 6 E A

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

Person's interest in the charge

Company Secretary of Westfield UK Trustee Limited

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 **The Company Secretary**

Company name **Westfield Europe Limited**

Address **6th Floor**

MidCity Place

71 High Holborn

Post town **London**

County/Region

Postcode

W

C

1

V

6

E

A

Country

DX

Telephone

**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 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