

# 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 for**  
You may not use this form to  
register a statement of satisfaction  
in full or in part of a mortgage or  
charge against a company  
LL MR04



A16 ③ \*A5CZNAWG\* 09/08/2016 #255  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 0 3 4 9 6 0

Company name in full NETNAMES BRAND PROTECTION HOLDINGS 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 3 0 0 7 2 0 1 2

### A2 Charge number

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

Charge number\* 3

### 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 Security Accession Deed dated 30 January 2012 between, amongst  
others, NetNames Brand Protection Holdings Limited, Newton  
Holdco 2 Limited and HSBC Corporate Trustee Company (UK)  
Limited

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

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

### Short particulars of the property or undertaking charged

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

NetNames Brand Protection Holdings Limited has charged the following property (owned by it or in which it has an interest on 30 January 2012 and subsequently)

By way of first legal mortgage, all freehold and leasehold property owned by it together with all buildings and fixtures (including trade fixtures) on that property

By way of first fixed charge

(i) all of its other interests in any freehold or leasehold property, the buildings and fixtures (including trade fixtures) on that property, all proceeds of sale derived therefrom and the benefit of all warranties and covenants given in respect thereof and all licences to enter upon or use land and the benefit of all other agreements relating to land to which it is a party,

Continued on continuation page

## Charges created on or after 06/04/2013

## Charge code

**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

Skadden, Arps, Slate, Meagher &amp; Flom (UK) LLP

Please give the address of the person delivering this statement

Building name/number

40

Street

Bank Street

Canary Wharf

Post town

London

County/Region

Greater London

Postcode

E 1 4 5 D S

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

Person's interest in the charge

Legal advisor to the Chargor

**C3****Signature**

Please sign the form here

Signature

Signature

X Skadden, Arps, Slate, Meagher & Flom (UK) 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	Rui Qi
Company name	Skadden, Arps, Slate, Meagher & Flom (UK) LLP
Address	40 Bank Street Canary Wharf
Post town	London
County/Region	Greater London
Postcode	E 1 4 5 D S
Country	United Kingdom
DX	
Telephone	020 7519 7271



### 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)

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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	<p>(ii) all its shares in its subsidiaries and any share, stock, debenture, loan stock, security, interest in any investment fund and any interest in any comparable investment held by it or on its behalf together with all distributions, allotments, accretions, rights, benefits and advantages derived therefrom,</p> <p>(iii) all plant, machinery, vehicles, computers and office and other equipment owned by it and the benefit of all contracts, licences and warranties relating thereto,</p> <p>(iv) all book and other debts arising in the ordinary course of trading ("Book Debts") owed to it and all rights and claims against third parties and against any security in respect of those Book Debts,</p> <p>(v) all debts and monetary claims (other than Book Debts) owed to it and all rights against third parties in respect of such debts and claims,</p> <p>(vi) all monies standing to the credit of any and all of its accounts with any bank, financial institution or other person and all rights related to those accounts,</p> <p>(vii) all of its patents, trade marks, service marks, designs, business names, copyrights, database rights, design rights, domain rights, moral rights, inventions, confidential information, know-how and other intellectual property rights and interests, whether registered or unregistered and the benefit of all applications and rights to use such assets of each member of its group,</p> <p>(viii) all of its rights and interest in certain hedging documents,</p> <p>(ix) the benefit of all consents and agreements held by it in connection with the use of any of its assets,</p> <p>(x) its goodwill and uncalled capital, and</p> <p>(xi) all of its title, rights and interests in certain agreements (where they have not been effectively assigned in accordance with the security assignment described below)</p> <p>By way of first floating charge, all of its assets not effectively charged by the first fixed charge described above or assigned by the security assignment described below</p> <p>By way of security assignment, all of its rights, title and interest in certain agreements</p>