

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

☒ **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

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1	Company details
Company number	0 4 0 6 6 1 9 6 /
Company name in full	Carp (UK) 2 Limited (the "Chargor") /



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	1 9 0 6 2 0 0 7 /

A2	Charge number
Please give the charge number. This can be found on the certificate	
Charge number*	4 /

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	A security over shares deed dated 19 June 2007 between, amongst others, the Chargor and Capita Trust Company Limited as security trustee (the "Borrower Security Trustee") (the "Charge")

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 charged portfolio as set out in the Charge

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	
	<input checked="" type="checkbox"/> In full	
	<input type="checkbox"/> 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	APRIL STOBART	
	Please give the address of the person delivering this statement	
Building name/number	Carp (UK) 2 Limited	
Street	One Edison Rise	
Post town	New Ollerton, Newark	
County/Region	Notts	
Postcode	N G 2 2 9 D P	
	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  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 Rachel Duffy

Company name Freshfields Bruckhaus Deringer LLP

Address 65 Fleet Street

Post town London

County/Region

Postcode E C 4 Y 1 H S

Country

DX LDE No 23

Telephone 020 7716 4791

**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