

**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.

**X** 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 charge against an LLP. Use form LL MR04.

SATURDAY



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A12

02/11/2019

#207

COMPANIES HOUSE

## 1 Company details

Company number	0	4	1	0	4	5	2	9
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Company name in full	THE NORTHERN & SHELL PROPERTIES LIMITED
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→ 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
1	1
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100	100

A1	Charge creation date
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Please give the date of creation of the charge.

Charge creation date	d	d	m	m	y	y	y	y
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<b>A2</b>	<b>Charge number</b>
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Please give the charge number. This can be found on the certificate.

Charge number*				
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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

## Continuation page

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

MR04

Statement of satisfaction in full or in part of a charge

**A4**

**Short particulars of the property or undertaking charged**

Please give the short particulars of the property or undertaking charged.

Short particulars

**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 <sup>❶</sup>

0 4 1 0 - 4 5 2 9 - 0 0 0 2

**<sup>❶</sup> Charge code**

This is the unique reference code allocated by the registrar.

MR04

Statement of satisfaction in full or in part of a charge

**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

Collas Crill LLP

Please give the address of the person delivering this statement

Building name/number

Gategny Court

Street

Gategny Esplanade

Post town

St Peter Port

County/Region

Guernsey

Postcode

G Y 1 4 E W

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

Person's interest in  
the charge

Solicitors for the Chargor, SG Kleinwort Hambros Bank Limited

**C3****Signature**

Please sign the form here.

Signature

Signature

X



X

MR04

Statement of satisfaction in full or in part of a charge

**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 Harry Round

Company name Collas Crill LLP

Address Gategny Court

PO Box 140

Gategny Esplanade

Post town St Peter Port

County/Region Guernsey

Postcode G Y 1 4 E W

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](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)