

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



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04/02/2020

#130

COMPANIES HOUSE

☒ **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.

1 Company details

Company number 0 4 2 7 7 1 0 4

Company name in full 'Hire One' 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 0 5 0 1 2 0 1 3

A2 Charge number

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

Charge number* 0 0 0 9

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 Charge Over Sub- Hire Agreements

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

See continuation sheet.

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

Sean Wyndham- Quin

Please give the address of the person delivering this statement

Building name/number

Renew Holdings plc

Street

3175 Century Way

Thorpe Park

Post town

Leeds

County/Region

West Yorkshire

Postcode

L S 1 5 8 Z B

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

Person's interest in
the charge

Director of the Chargor

C3

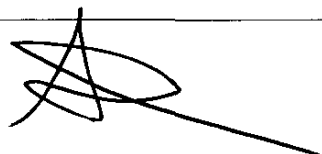
Signature

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 RFD - REN00279.28

Company name Walker Morris LLP

Address 33 Wellington Street

Post town Leeds

County/Region

Postcode

L S 1 4 D L

Country

DX DX: 12051 Leeds 24

Telephone 0113 283 4485

**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

MR04 - continuation page

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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>1 Grant of Security</p> <p>The Chargor as security for the due and punctual, payment, repayment, satisfaction, performance and discharge of the Secured Obligations, charges by way of first fixed charge and assigns and agrees to assign absolutely to the Mortgagee the Secured Property</p> <p>2 Notes</p> <p>A The Deed also contains the following provisions</p> <p>No security interest</p> <p>The Chargor shall not create or attempt to or agree to create or permit or suffer to exist any Security Interest over any part of the Secured Property</p> <p>No disposal</p> <p>The Chargor shall not sell or agree to sell, transfer or assign, any part of the Secured Property or deal with or otherwise dispose of the Secured Property (except as expressly provided for under the Deed)</p> <p>B Definitions</p> <p>All defined terms used in this Form MG01 shall, if not otherwise defined, have the following meanings and any terms not herein defined shall have the meaning given to such term in the Deed</p> <p>"Finance Documents" means each Hire Agreement, the Deed and any other documents designated as such by the Mortgagee</p> <p>"Hire Agreements" means each and every agreement entered into by the Mortgagee and the Chargor for the hire to the Chargor of motor vehicles (whether or not incorporating an option for the Chargor to purchase such vehicles)</p> <p>"Secured Property" means all the right, title, interest and benefit of the Chargor (present and future, actual and contingent) in and to the Sub - Hire Agreements including (a) the right to receive all and any monies due or to become due to the Chargor under or pursuant to the Sub - Hire Agreements, (b) all claims in respect of any breach of or default under the Sub-Hire Agreements (including any claim for damages other than claims of the Chargor for damages which the Chargor has suffered personally), (c) any right of the Chargor to rescind or terminate the Sub - Hire Agreements, (d) any right of the Chargor to compel performance and otherwise exercise all rights and remedies under the Sub - Hire Agreements, and (e) any right of the Chargor to give and receive notices, reports, requests and consents, to make demands, to exercise discretions and to exercise all options and elections, pursuant thereto or in connection therewith</p> <p>"Security Interest" means any mortgage, charge, pledge lien or other security interest securing any obligation of any person or any other agreement having similar effect</p> <p>"Sub- Hire Agreements" means any agreement entered into by the Chargor with another person for the sub-hire of any Vehicle to such other person</p> <p>"Vehicles" means any motor vehicle the subject of a Hire Agreement</p> | |