

# 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)

TUESDAY



☒ **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  
charge against an LLP. Use  
LL MR04

A20 \*A61P4EY2\* 07/03/2017 #150  
COMPANIES HOUSE  
A30 \*A60U53CI\* 22/02/2017 #335  
COMPANIES HOUSE  
RCS \*R5ZHIHQO\* 03/02/2017 #27

### 1 Company details

Company number 0 4 5 4 9 0 4 6

Company name in full LANDOR RESIDENTIAL LIMITED

6  
→ 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 1 1 0 2 2 0 0 5

### A2 Charge number

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

Charge number\*

### 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 Legal Charge (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

**Charge**

The Mortgagor covenanted to discharge on demand the Mortgagor's Obligations and as a continuing security for such discharge and with full title guarantee charged to the Bank:-

1 1 By way of legal mortgage of all legal interests and otherwise by way of fixed charge the Property (to the full extent of the Mortgagor's interest in the Property or its proceeds of sale)

1 2 By way of fixed charge if the Mortgagor is not an individual -

1 2 1 All the fixtures and fittings of the Mortgagor from time to time attached to the Property

1.2.2 All the plant and machinery vehicles and computer equipment of the Mortgagor present and future at the Property not regularly disposed of in the ordinary course of business and all associated warranties and maintenance contracts

1.2.3 All furniture furnishings equipment tools and other chattels of the Mortgagor now and in the future at the Property and not regularly disposed of in the ordinary course of business

**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>①</sup>

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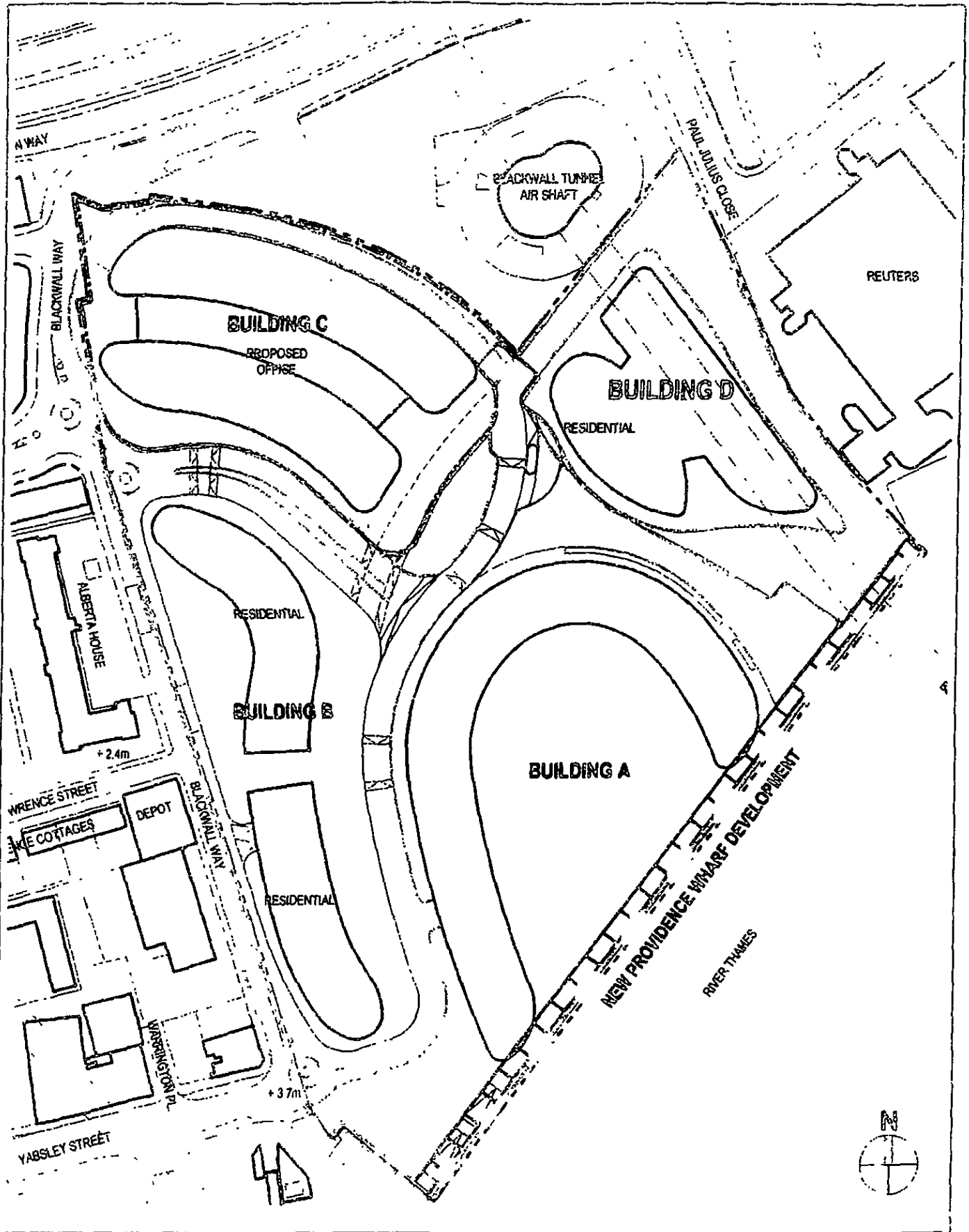
**① Charge code**

This is the unique reference code allocated by the registrar

# MR04 - continuation page.

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

<b>A4</b>	<b>Short particulars of the property or undertaking charged</b>	
Short particulars	Please give the short particulars of the property or undertaking charged	
	<p>1.3 By way of fixed charge the Goodwill all rents receivable from any lease granted out of the Property and the proceeds of any insurance from time to time affecting the Property or the Charged Assets</p> <p>2 Negative pledge</p> <p>2.1 The Mortgagor will not without the Bank's prior written consent -</p> <p>2.1.1 Create or permit to arise any mortgage charge or lien on the Property the Charged Assets or the Goodwill</p> <p>2.1.2 Grant or accept a surrender of any lease or licence of the Property the Charged Assets or the Goodwill</p> <p>2.1.3 Dispose of or part with or share possession or occupation of the Property the Charged Assets or the Goodwill</p> <p>3 Definitions</p> <p>Charged Assets means the assets charged by Clause 1.2 of the Charge (as referred to in Clause 1.2 of this Form 395)</p> <p>Expenses means all expenses (on a full indemnity basis) incurred by the Bank or any Receiver at any time in connection with the Property the Charged Assets the Goodwill or the Mortgagor's Obligations or in taking or perfecting this deed or in preserving defending or enforcing the security created by this deed or in exercising any power under this deed or otherwise with Interest from the date they are incurred</p> <p>Goodwill means the present and future goodwill of any business carried on at the Property by or on behalf of the Mortgagor</p> <p>Interest means interest at the rate(s) charged to the Mortgagor by the Bank from time to time</p> <p>Property means all that freehold land and buildings known as Buildings A&amp;B New Providence Wharf, Blackwall Way, Poplar, London, which forms part of title numbers EGL446022 and EGL208162 and which is shown on the attached plan</p>	



0-10 MILE SITE PLAN 1

PROJ NO: ASK-D-992

DATE: 1/12/90

BY: 12 DEC 90

PROJECT

**NEW PROVIDENCE WHARF  
RESIDENTIAL TOWER AND HOTEL**

1/12/90

**SOM**

Structural Engineering  
Architectural Services  
Quantity Surveying  
Civil Engineering  
Mechanical Engineering  
Electrical Engineering  
Environmental Engineering  
Landscape Architecture  
Planning  
Transport Engineering  
Urban Design  
Water Engineering  
Wind Engineering

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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 DAVID PEARSON

Please give the address of the person delivering this statement

Building name/number SCANDINAVIAN CENTRE 4TH FLOOR

Street 161 MARSH WALL

Post town LONDON

County/Region

Postcode E 1 4 9 S J

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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## 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 **Susan Tse**

Company name **Ballymore**

Address **SCANDINAVIAN CENTRE 4TH FLOOR**

**161 MARSH WALL**

Post town

County/Region

Postcode

**E 1 4 9 S J**

Country

**UK**

DX

Telephone **020 7510 8371**

**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)