

# MR04

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

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 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

FRIDAY



A22 \*A3DC9I2I\* 01/08/2014 #88  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 6 9 7 8 3 5  
Company name in full DAVID BOOLER SIPP TRUSTEES LIMITED

12  
→ **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 2 7 0 9 2 0 0 5

### A2 Charge number

Please give the charge number. This can be found on the certificate  
Charge number\* 1 1 1 1

### 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 THIRD PARTY LEGAL CHARGE

**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**

Please give the short particulars of the property or undertaking charged

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

BY WAY OF LEGAL MORTGAGE -  
UNIT B1-B6 SHAFTESBURY COURT  
COTTON BROOK ROAD  
SIR FRANCIS LEY INDUSTRIAL PARK SOUTH  
DERBY, DE23 8AX  
(THE 'PROPERTY') ALL COVENANTS AND RIGHTS AFFECTING OR CONCERNING THE PROPERTY AND  
ANY SHARE FROM TIME TO TIME HELD BY THE COMPANY IN ANY LANDLORD OR MANAGEMENT  
COMPANY OF THE PROPERTY

2 BY WAY OF FIXED CHARGE -

21 THE FIXTURES AND FITTINGS OF THE COMPANY FROM TIME TO TIME ATTACHED TO THE PROPERTY

2.2 THE PLANT AND MACHINERY VEHICLES AND COMPUTER EQUIPMENT OF THE COMPANY NOW AND IN THE FUTURE AT THE PROPERTY NOT REGULARLY DISPOSED OF IN THE ORDINARY COURSE OF BUSINESS AND ALL ASSOCIATED WARRANTIES AND MAINTENANCE CONTRACTS

23 THE FURNITURE FURNISHINGS EQUIPMENT TOOLS AND OTHER CHATTELS OF THE COMPANY NOW AND IN THE FUTURE AT THE PROPERTY AND NOT REGULARLY DISPOSED OF IN THE ORDINARY COURSE OF BUSINESS

24 THE PRESENT AND FUTURE GOODWILL OF ANY BUSINESS CARRIED ON AT THE PROPERTY BY OR ON BEHALF OF THE COMPANY THE 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 ASSETS REFERRED TO ABOVE

NOTE - THE LEGAL CHARGE CONTAINS COVENANTS BY THE COMPANY WITH THE BANK NOT WITHOUT THE BANK'S PRIOR WRITTEN CONSENT TO  
(A) CREATE OR PERMIT TO ARISE ANY MORTGAGE CHARGE OR LIEN ON THE CHARGED PROPERTY, NOR TO DISPOSE OF THE CHARGED PROPERTY  
(B) GRANT OR ACCEPT A SURRENDER OF ANY LEASE OR LICENCE OR PART WITH OR SHARE POSSESSION OR OCCUPATION OF THE PROPERTY

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

**Charge code**

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

**Charge code ①**

**1 Charge code**

**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

DAVID BOOLER SIPP TRUSTEES LIMITED

Please give the address of the person delivering this statement

Building name/number

9

Street

GROVE COURT

GROVE PARK

Post town

ENDERBY

County/Region

LEICESTERSHIRE

Postcode

L E 1 9 1 S A

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

*[Handwritten Signature]*

SMITH  
PARTNERSHIP

X

ACTING ON  
BEHALF OF THE  
CHARGOR

**MR04**

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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 ALICE WATTS ALW/164357 11

Company name  
Smith Partnership Solicitors

Address Celtic House

Friary Street

Post town Derby

County/Region DERBYSHIRE

Postcode D E I I L S

Country

DX 11528 DERBY

Telephone 01332 225225

**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

**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

**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)