

# 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)

☒ **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 form  
LL MR04

THURSDAY



\*A3DRK111\*

A09

07/08/2014

#164

COMPANIES HOUSE

### 1 Company details

Company number 0 4 7 7 0 0 7 2

Company name in full Fairfax Meadow Europe Limited

10

→ **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 7 0 5 2 0 0 9

### 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 Chattel Mortgage between Fairfax Meadow Europe Limited and  
Lloyds Bank Corporate Asset Finance (HP) Limited dated 7th May  
2009 (the "Mortgage")

**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

As a continuing security for the payment, performance and discharge of the Secured Liabilities, the Mortgagor by the Mortgage mortgages and assigns and agrees to mortgage and assign to Lloyds with full title guarantee

✓ 1) the Equipment,

2) all its interest (present and future) in the Insurances, and

3) to the extent that they are capable of assignment, all its interest (present and future) in any guarantee, warranty or other obligation in relation to the Equipment given or incurred by any manufacturer, supplier or other person and the full benefit of all agreements for the maintenance, repair or upkeep of the mortgaged property (the "Mortgaged Property")

The Mortgage contains the following restriction

The Mortgagor shall not, without the prior written consent of Lloyds

1) sell, assign, transfer, surrender, part with possession of, or otherwise dispose of or deal in any other way the Mortgaged Property,

**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

				-						-				
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**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

Lloyds Bank Corporate Asset Finance (HP) Ltd

Please give the address of the person delivering this statement

Building name/number

25

Street

Gresham Street

Post town

London

County/Region

Postcode

E C 2 V 7 H N

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

Person's interest in the charge

Mortgagee

**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	Kevin Lark						
Company name	Lloyds Bank Plc						
Address	10 Gresham Street						
Post town	London						
County/Region							
Postcode	E	C	2	V	7	A	E
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)

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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>2) create or permit to subsist or arise any Security Interest over all or any part of the Mortgaged Property (apart from the security created by this Mortgage), or</p> <p>3) enter into any contractual or other agreement or arrangement that has or may have an economic effect similar or analogous to any such encumbrance or security as would be prohibited by 2 above</p> <p>"Insurances" means all insurances taken out in respect of the Equipment including (a) policies and contracts of insurance and all cover notes and slips, (b) all the rights of the Mortgagor under such insurances, and (c) all claims and moneys payable under such insurances</p> <p>"Security Interest" means any mortgage, charge, encumbrance, hypothecation, assignment by way of security, pledge, lien, right of set-off or other security interest however created or arising</p> <p>"Equipment" has the meaning given to it above</p>	