

MR04

Statement of satisfaction in full or in part of
a charge

ashurst

You can use the WebFiling service to file this form online.
Please go to 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**
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
LL MR04



A23 23/12/2015 #624
COMPANIES HOUSE

1 Company details

Company number 0 5 0 7 4 6 9 4

Company name in full Aurum Holdings 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 1 8 0 3 2 0 1 3

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 Security Accession Deed

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	Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures and fixed plant & machinery	
		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	<table border="1"><tr><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td></tr></table>						-					-				
				-					-							
		❶ Charge code This is the unique reference code allocated by the registrar														

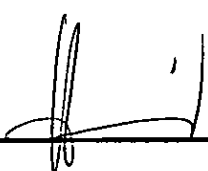
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Part C To be completed for all charges

C1	Satisfaction	
<p>I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box</p> <p><input checked="" type="checkbox"/> In full <input type="checkbox"/> In part</p>		

C2	Details of the person delivering this statement and their interest in the charge	
	<p>Please give the name of the person delivering this statement</p>	
Name	Aurum Holdings Limited	
	<p>Please give the address of the person delivering this statement</p>	
Building name/number	Aurum House	
Street	2 Elland Road	
Post town	Braunstone	
County/Region	Leicester	
Postcode	L E 3 1 T T	
	<p>Please give the person's interest in the charge (e.g. chargor/chargee etc)</p>	
Person's interest in the charge	Chargor	

C3	Signature	
	<p>Please sign the form here</p>	
Signature	<p>Signature</p> <p>X  X</p> <p>PHILIPP HAID</p>	

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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 EFRY/MBANDV/APO07 00044/45261121

Company name
Ashurst LLP

Address Broadwalk House

5 Appold Street

Post town London

County/Region

Postcode E C 2 A 2 H A

Country England

DX 639 London City

Telephone +44 (0)20 7638 1111



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