

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

✓ **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 satisfacti
in full or in part of a mortgage o
charge against an LLP Use for
LL MR04

FRIDAY



A14 *A371GLPE* #325
09/05/2014
COMPANIES HOUSE

1 Company details

Company number 0 5 2 2 1 8 9 8

Company name in full Love Productions Limited

1

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Charge creation ①

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

① **Property acquired**
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge ②

Charge creation date 3 1 0 5 2 0 0 6

② **Property acquired**
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

A2 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is
created or evidenced

Instrument description Mortgage Debenture

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

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A3**Short particulars of the property or undertaking charged**

Short particulars	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if you need to enter more details
	<p>By way of legal mortgage all the freehold and leasehold property now vested in or charged to the Company including any Registered Land</p> <p>1 2 By way of fixed charge all estates or interests in any freehold and leasehold property now and in the future vested in or charged to the Company except the property charged by Clause 1 1</p> <p>1 3 By way of fixed charge all fixtures and fittings from time to time attached to any freehold and leasehold property of the Company</p> <p>1 4 By way of fixed charge all the plant and machinery vehicles and computer equipment of Company present and future not regularly disposed of in the ordinary course of business all associated warranties and maintenance contracts</p> <p>1 5 By way of fixed charges all furniture furnishings equipment tools and other chattels of the Company present and future not regularly disposed of in the ordinary course of business</p> <p>1 6 By way of fixed charge all rents receivable from any lease granted out of any freehold and leasehold property of the Company</p> <p>1 7 By way of fixed charge all the goodwill and uncalled capital of the Company present and future</p> <p>1 8 By way of fixed charge all stocks shares and other securities held by the Company from time to time in any subsidiary and all income and rights derived from or attaching to the same</p> <p>1 9 By way of fixed charge all stocks shares and other securities of the Company present and future (except those charged by Clause 1 8) and all income and rights derived from or attaching to the same</p> <p>1 10 By way of fixed charge all Intellectual Property Rights choses in action licences and claims of the Company present and future and the insurance policies and proceeds of any insurance from time to time affecting the Property "Intellectual Property Rights" include (without limitation) all rights in patents inventions copyrights design rights trademarks service marks database rights confidential information know-how domain names and business names</p> <p>1 11 By way of fixed charge the benefit of any currency or interest rate swap cap or collar or other hedging agreement or any futures transaction or treasury instrument made with the Bank or any third party</p> <p>1 12 By way of fixed charge all book debts and other debts of the Company present and future and the proceeds of payment or realisation of each of them until the receipt of the proceeds from time to time into an account in accordance with Clause 4 2</p> <p>1 13 By way of fixed charge all funds standing to the credit of the Company from time to time on any account with the Bank or any other bank or financial institution or organisation including all receipts from time to time paid into an account in accordance with Clause 4 2 Provided that the Bank may without prejudice to this deed permit the Company to make withdrawals from time to time</p> <p>1 14 By way of floating charge all the undertaking and all property assets and rights of the Company present and future not subject to a fixed charge under this deed</p>	

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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 ①

_____ - _____ - _____

1 Charge code
This is the unique reference code allocated by the registrar

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

[x] 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

Forename(s)

Richard

Surname

McKerrow

Please give the address of the person delivering this statement

Building name/number

43

Street

Eagle Street

Post town

County/Region

London

Postcode

W	C	1	R		4	A	T
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Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge

Director of Chargeor

C3

Signature

Please sign the form here

Signature _____

Signature _____

x for

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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 Christina Marley

Company name Wiggin LLP

Address Jessop House

Jessop Avenue

Post town Cheltenham

County/Region Glos

Postcode G L 5 0 3 W G

Country

DX

Telephone 01242 631 280

**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 completed the Description of instrument and Short particulars in Sections A2 and A3
- 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 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