

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

☒ **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. Use
LL MR04

TUESDAY



LD2 *L41G7HIW* #8
17/02/2015
COMPANIES HOUSE

1 Company details

Company number 0 5 4 8 0 7 7 3

Company name in full MEIF Shipping Limited

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

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 3 0 5 2 0 0 6 ✓

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 Debenture dated 30 May 2006 between the Company and Mizuho
Corporate Bank, Ltd

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

MR04

Statement of satisfaction in full or in part of a charge

A4

Short particulars of the property or undertaking charged

Short particulars	<p>Please give the short particulars of the property or undertaking charged</p> <p>Legal mortgage over all registered and unregistered land owned by the Company in England and Wales</p> <p>Fixed and floating charges over the undertaking and all property and assets, present and future of the Company including, without limitation, intellectual property, goodwill, book debts, shares, rental and other income relating to land, uncalled capital, buildings, fixtures and fixed plant and machinery</p> <p>Assignments in respect of all of the Company's rights, title and interest from time to time in certain insurance policies, certain hedging agreements, and monies standing to the credit of certain bank accounts</p>	<p>Continuation page Please use a continuation page if you need to enter more details</p>
-------------------	--	--

Part B

Charges created on or after 06/04/2013

B1


Charge code

Charge code ❶	<p>Please give the charge code This can be found on the certificate</p> <p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </p>	<p>❶ Charge code This is the unique reference code allocated by the registrar</p>
---------------	--	--

MR04

Statement of satisfaction in full or in part of a charge

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		
<input checked="" type="checkbox"/> In full ✓		
<input type="checkbox"/> 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	HOLT WILLIAM JOHN HANNA	
Please give the address of the person delivering this statement		
Building name/number	MEIF Shipping Limited	
Street	Ropemaker Place	
	28 Ropemaker Street	
Post town	London	
County/Region	Greater London	
Postcode	E C 2 Y 9 H D	
Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Director of the chargor Company ✓	
C3	Signature	
Please sign the form here		
Signature	 X X	

MR04

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 **Stephanie Tyler**

Company name **Jones Day**

Address **21 Tudor Street**

Post town **London**

County/Region **Greater London**

Postcode **E C 4 Y 0 D J**

Country **United Kingdom**

DX

Telephone **020 7039 5959**



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