

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 for**
You may not use this form to
register a statement of satisfi
in full or in part of a mortgag
charge against an LLP Use fo
LL MR04

For further information, please



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08/04/2016

#134

COMPANIES HOUSE

FRIDAY

1 Company details

Company number 0 5 5 0 0 9 3 2

Company name in full HERCULES PROPERTY UK HOLDINGS 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 0 1 9 0 7 2 0 1 2

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 SHARE CHARGE

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	Continuation page Please use a continuation page if you need to enter more details
Short particulars	BY WAY OF FIRST FIXED CHARGE THE RELEVANT SHARES AND RELATED ASSETS BEING ALL DIVIDENDS INTEREST AND OTHER MONEYS PAYABLE IN RESPECT OF ANY RELEVANT SHARES AND ALL OTHER RIGHTS BENEFITS AND PROCEEDS	✓

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

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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	JONES DAY		
		Please give the address of the person delivering this statement	
Building name/number	21		
Street	TUDOR STREET		
Post town	LONDON		
County/Region	UK		
Postcode	E C 4 Y 0 D J		
		Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	SOLICITORS TO THE CHARGOR		
C3		Signature	
		Please sign the form here	
Signature	Signature X Jones Day 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 **ELIZABETH MUDE**

Company name **JONES DAY**

Address **21 TUDOR STREET**

Post town **LONDON**

County/Region

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

Country **UK**

DX

Telephone **0207 037 5671**

**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