

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 satisfaction
in full or in part of a charge
against an LLP or MR04.

THURSDAY



A05 05/12/2019 #75
COMPANIES HOUSE

ise
uk

1 Company details

Company number 05500932
Company name in full Hercules Property UK 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 d d m m y y y y

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

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

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

0 5 5 0 - 0 9 3 2 - 0 0 0 5

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

Charles Middleton

Please give the address of the person delivering this statement

Building name/number

York House

Street

45 Seymour Street

Post town

London

County/Region

Postcode

W 1 H 7 L X

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

Person's interest in
the charge

Chargee

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 Emma Davies

Company name Addleshaw Goddard LLP

Address One St Peter's Square

Post town Manchester

County/Region Greater Manchester

Postcode M 2 3 D E

Country United Kingdom

DX 14301 Manchester

Telephone 0161 934 6000

**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 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.

**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



Claim No. 1659/2020

**IN THE COUNTY COURT AT CENTRAL
LONDON
COURTS OF ENGLAND AND WALES**

Before: District Judge Wilkinson

Dated: 25 February 2021

B E T W E E N:

Hercules Property UK Holdings Limited
(a company incorporated in England and Wales)

Claimant

and

the Registrar of Companies

Defendant

ORDER

UPON the Part 8 Claim issued on 10 December 2020

AND UPON READING the written evidence

AND UPON HEARING legal representatives for the Claimant

IT IS ORDERED that:



1. The Defendant rectify the register pursuant to section 859M of the Companies Act 2006 reinstating the charges with the following charge codes:
 - 1.1 The charge (with charge code: 0550 0932 0004) created by the Claimant and granted in favour of Natwest Markets Plc (formerly known as the Royal Bank of Scotland Plc) pursuant to an English law governed share charge dated 30 March 2016; and
 - 1.2 the charge (with charge code: 0550 0932 0005) created by the Claimant and granted in favour of Natwest Markets Plc (formerly known as the Royal Bank of Scotland Plc) pursuant to an English law governed security agreement dated 30 March 2016.
2. There be no order as to costs.
3. This order shall be served by the Claimant on the Defendant.

