

In accordance with  
Section 859L of the  
Companies Act 2006.

# MR04

## Statement of satisfaction in full or in part of a charge



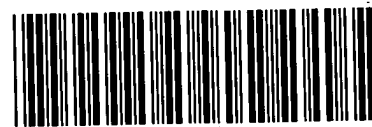
Companies House

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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.

SATURDAY



A12 \*A9EFL0T6\* #236  
26/09/2020  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 5 0 7 1 7 2

Company name in full Berkshire GP 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 0 5 1 1 2 0 0 5

### A2 Charge number

Please give the charge number. This can be found on the certificate.

Charge number\* 2

### 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 Supplemental Composite Charge (the "Deed") taken pursuant to a  
composite debenture (the Composite Debenture") dated 14 October  
2005 and made between the Borrower, the Company, the Chargors,  
and the Agent

**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

The f/h land known as units 1 and 2 kingsditch trading estate malmesbury road cheltenham t/n GR80102 with all buildings and fixtures plant and machinery,. See the mortgage charge document for full details

**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

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**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	<b>Satisfaction</b> 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	<b>Details of the person delivering this statement and their interest in the charge</b> Please give the name of the person delivering this statement Name Simon Underwood Please give the address of the person delivering this statement Building name/number Lynton House Street 7-12 Tavistock Square Post town London County/Region Postcode W C 1 H 9 L T Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Joint Administrator of Chargor	
C3	<b>Signature</b> Please sign the form here. Signature X SULL X	



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## 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 **Caroline Davenport**

Company name **Menzies LLP**

Address **Lynton House**

**7-12 Tavistock Square**

Post town **London**

County/Region

Postcode **W C 1 H 9 L T**

Country

DX

Telephone **020 7465 1956**

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**