

# MR04

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

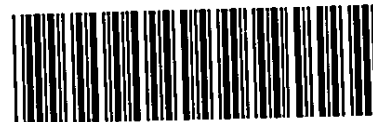


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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 for**  
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 form  
LL MR04

SATURDAY



A14  
27/07/2013  
COMPANIES HOUSE  
#100

<b>1</b>	<b>Company details</b>	18
Company number	0 5 5 9 3 2 3 6	<b>Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	Apia Nominee 1 Limited	

<b>2</b>	<b>Charge creation <sup>(1)</sup></b>	<b><sup>(1)</sup> Property acquired</b> If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired
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

<b>A1</b>	<b>Charge creation date</b>	<b><sup>(2)</sup> Property acquired</b> If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired
Charge creation date	Please give the date of creation of the charge <sup>(2)</sup> 01 07 01 02 02 00 00 09	

<b>A2</b>	<b>Description of instrument (if any)</b>	<b>Continuation page</b> Please use a continuation page if you need to enter more details
Instrument description	Please give a description of the instrument (if any) by which the charge is created or evidenced  Standard security.	

MR04

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A3

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

Please give the short particulars of the property or undertaking charged

Short particulars

95, 97 AND 99 HAYMARKET TERRACE, EDINBURGH  
T/N MID76691.

Continuation page

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

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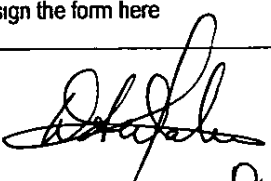
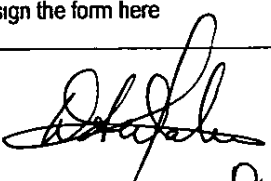
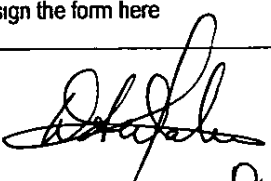
## Part B Charges created on or after 06/04/2013

<b>B1</b>	<b>Charge code</b>														
Please give the charge code This can be found on the certificate															
Charge code 1,	<table border="1"><tr><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td></tr></table>					-					-				
				-					-						
<b>Charge code</b> This is the unique reference code allocated by the registrar															

## Part C To be completed for all charges


<b>C1</b>	<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="checked" type="checkbox"/> In full	
<input type="checkbox"/> In part	


<b>C2</b>	<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	
Forename(s)	DAVID-ALEXANDRE
Surname	DAHAN
Please give the address of the person delivering this statement	
Building name/number	NO 1 POULTRY
Street	
Post town	LONDON
County/Region	
Postcode	EC2R 8ES
Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Chargor



<b>C3</b>	<b>Signature</b>						
Please sign the form here							
Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr><tr><td colspan="3">DIRECTOR</td></tr></table>	X		X	DIRECTOR		
X		X					
DIRECTOR							


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	<b>Presenter information</b>
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	Daniel Barnhouse
Company name	Osborne Clarke
Address	
Apex Plaza	
Forbury Road	
Post town	
Reading	
County/Region	
Berkshire	
Postcode	R G I I A X
Country	
DX	
Telephone	0118 925 2086

	<b>Checklist</b>
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register	
Part A Charges created before 06/04/2013	
<input type="checkbox"/> You have given the charge date	
<input type="checkbox"/> 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	
<input type="checkbox"/> You have given the charge code	
Part C To be completed for all charges	
<input type="checkbox"/> You have ticked the appropriate box in Section C1	
<input type="checkbox"/> You have given the details of the person delivering this statement in Section C2	
<input type="checkbox"/> You have signed the form	

	<b>Important information</b>
Please note that all information on this form will appear on the public record.	
	<b>Where to send</b>
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	

	<b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>	