

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 mortgage or
charge against an LLP Use form
LL MR04

SATURDAY



A14

A2DIBAO8

27/07/2013

#114

COMPANIES HOUSE

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

2	Charge creation	1 Property acquired 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

A1	Charge creation date	2 Property acquired 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 2 2 9 0 9 2 0 0 6	

A2	Description of instrument (if any)	Continuation page 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 which was presented for registration in Scotland on 4 October 2006.	

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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

PROPRTY K/A THE APEX 95 TO 99 HAYMARKET
TERRACE EDINBURGH T/NO 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

B1

Charge code

Please give the charge code This can be found on the certificate

Charge code 1)

				-					-				
--	--	--	--	---	--	--	--	--	---	--	--	--	--

1) Charge code

This is the unique reference code allocated by the registrar

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

Forename(s)

DAVID-ALEXANDRE

Surname

DAHAN

Please give the address of the person delivering this statement

Building name/number

NO 1 BOUTRY

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

C3

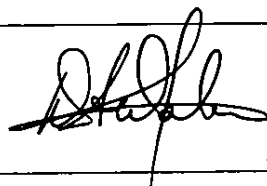
Signature

Please sign the form here

Signature

Signature

X





DIRECTOR

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	Daniel Barnhouse
Company name	Osborne Clarke
Address	Apex Plaza
Forbury Road	
Post town	Reading
County/Region	Berkshire
Postcode	R G 1 1 A X
Country	
DX	
Telephone	0118 925 2086
	Checklist
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	

	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 Linnenhall, 32-38 Linnenhall 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	