

MR04

Statement of satisfaction in full or in part of a charge

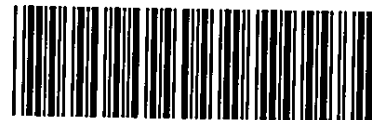


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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 satisfac
in full or in part of a mortgage
charge against an LLP Use fo
LL MR04

SATURDAY



A14 27/07/2013 #116
COMPANIES HOUSE

1	Company details	6
Company number	0 5 5 9 3 2 3 6	Filing in this form 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	

2	Charge creation ①	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 3 0 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 Supplemental mortgage deed supplemental to a debenture (the fixed and floating security dated 21 December 2005).	

MR04

Statement of satisfaction in full or in part of a charge

A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

L/H 22 TO 40 (EVEN) AND SURREY HOUSE EDEN STREET 2 TO 6 (EVEN) BROOK STREET 1, 1A AND 3 ST JAMES ROAD KINGSTON T/N SGL662717 L/H CHELTENHAM HOUSE EDEN STREET KINGSTON UPON THAMES T/N SGL662719, FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY.

Continuation page

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

MR04

Statement of satisfaction in full or in part of a charge

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 POWELLY

Street

Post town

LONDON

County/Region

Postcode

EC2R 8ET

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

Person's interest in the charge

Chargor

C3

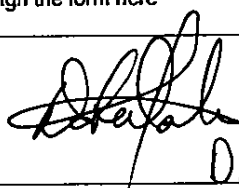
Signature

Please sign the form here

Signature

Signature

X



DIRECTOR

X

MR04

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
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



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 completed the Description of instrument and Short particulars in Sections A2 and A3
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