

MR04

Statement of satisfaction in full or in part of a charge

You can use the WebFiling service to file this form
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

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use gov.uk

1 Company details

Company number 0 5 9 9 7 3 1 8
Company name in full TPD Investments Limited (the **Chargor**)

2 Filing in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Charge creation ①

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**

① Property acquired
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge ②
Charge creation date 1 0 0 7 2 0 0 7

② Property acquired
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

A2 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is
created or evidenced
Instrument description A share mortgage made between the **Chargor** and the **Governor** and
Company of the Bank of Scotland (the **Security Trustee**) dated 10
July 2007 (the **Share Mortgage**)

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

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	The Chargor charged by way of first legal mortgage to the Security Trustee the Shares and the Related Rights (each as defined in the Share Mortgage)	Continuation page Please use a continuation page if you need to enter more details

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B1	Charge code
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Charge code **1** - -

1 Charge code
This is the unique reference code allocated by the registrar

C1	Satisfaction
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I confirm that the debt for the charge as described has been paid or satisfied
Please tick the appropriate box

☒ In full

☐ In part

Please give the name of the person delivering this statement

Rachel

Robertson

Please give the address of the person delivering this statement

3

Park Place

St James's

London

S	W	1	A		1	L	P
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Please give the person's interest in the charge (e.g. chargor/chargee etc)

Director of the chargor


Please sign the form here


Signature _____

X R Roberts


MR04

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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	David Hay
Company name	Slaughter and May
Address	One Bunhill Row
Post town	London
County/Region	England
Postcode	E C 1 Y 8 Y Y
Country	United Kingdom
DX	London DX11
Telephone	020 7600 1200

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