

# MR04

Statement of satisfaction in full or in part of a charge

Oyez

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  
charge against an LLP. Use form  
LL MR04.

WED THURSDAY



A34 \*A43IBDI3\* 19/03/2015 #100  
COMPANIES HOUSE  
A24 \*A42FWVE1\* 04/03/2015 #238  
COMPANIES HOUSE

## 1 Company details

Company number 0 6 4 2 6 1 6 9

Company name in full Hoole Hall Spa and Leisure Club Limited

**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

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 1 6 1 0 2 0 0 9

### A2 Charge number

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

Charge number\*

### 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 Third party legal charge (CH575115) in favour of Coutts and  
Company (Bank)

**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	<b>Continuation page</b> Please use a continuation page if you need to enter more details
Short particulars	<p>1 The Company with full title guarantee</p> <p>1 1 charges to the Bank by way of legal mortgage of all legal interests and otherwise by way of fixed charge the Property (to the full extent of the Company's interest in the Property or its proceeds of sale),</p> <p>1 2 charges to the Bank by way of fixed charge all the fixtures and fittings of the Company from time to time attached to the Property,</p> <p>1 3 charges to the Bank by way of fixed charge all the plant and machinery vehicles and computer equipment of the Company present and future at the Property not regularly disposed of in the ordinary course of business and all associated warranties and maintenance contracts,</p> <p>1 4 charges to the Bank by way of fixed charge all furniture furnishings equipment tools and other chattels of the Company now and in the future at the Property and not regularly disposed of in the ordinary course of business, and</p>	

**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	<b>1 Charge code</b> This is the unique reference code allocated by the registrar														
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>					-					-					
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## 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

Name

The Company

Please give the address of the person delivering this statement

Building name/number

5th Floor, Ergon House

Street

Horseferry Road

Post town

London

County/Region

Postcode

S W 1 P 2 A L

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  X


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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	Edmund Willis
Company name	Fladgate LLP
Address	
16 Great Queen Street	
London	
Post town	
County/Region	
Postcode	W C 2 B 5 D G
Country	
DX Kingsway - DX 37971	
Telephone	020 3036 7000

	<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	
<b>Part A Charges created before 06/04/2013</b>	
<input type="checkbox"/> You have given the charge date	
<input type="checkbox"/> You have given the charge number (if appropriate)	
<input type="checkbox"/> You have completed the Description of instrument and Short particulars in Sections A3 and A4	
<b>Part B Charges created on or after 06/04/2013</b>	
<input type="checkbox"/> You have given the charge code	
<b>Part C To be completed for all charges</b>	
<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.	
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
<b>For companies registered in Scotland:</b> 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)	
<b>For companies registered in Northern Ireland:</b> 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>	

# MR04 - continuation page

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**A4**

## Short particulars of the property or undertaking charged

Short particulars	Please give the short particulars of the property or undertaking charged	
	<p>1 5 charges to the Bank by way of fixed charge the Goodwill all rents receivable from any lease granted out of the Property and the proceeds of any insurance from time to time affecting the Property or the Charged Assets</p> <p>2 There is a prohibition without previous written consent of the Bank for the Company to</p> <p>2 1 create or permit to arise any mortgage charge or lien on the Property the Charged Assets or the Goodwill,</p> <p>2 2 grant or accept a surrender of any lease or licence of the Property the Charged Assets or the Goodwill, and</p> <p>2 3 dispose of or part with or share possession or occupation of the Property the Charged Assets or the Goodwill</p> <p>3 PROPERTY DESCRIPTION - WALLED GARDEN THE REAR OF HOOLE HALL MOTEL, WARRINGTON ROAD, HOOLE, CHESTER CH2 3PD</p> <p>3 1 TENURE - FREEHOLD</p> <p>3 2 LAND REGISTRY TITLE NUMBER CH575115</p> <p>3 3 ADMINISTRATIVE AREA - CHESHIRE - CHESTER</p>	