

MR04

Statement of satisfaction in full or in part of a charge



Companies House

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**
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
LL MR04

SATURDAY



A24 *A3HTKI3M* #213
COMPANIES HOUSE

1 Company details

Company number 0 7 0 3 6 1 1 1
Company name in full BERRY RECRUITMENT 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 0 4 7 2 2 0 1 2

A2 Charge number

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

Charge number* 7

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 DEBENTURE

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.

Short particulars

The Company with full title guarantee -
a) charges to the Mortgagee, by way of first legal mortgage, the Properties (if any) as described in Schedule 1 of the Debenture,
b) charges to the Mortgagee, by way of first fixed charge-
i) all Properties acquired by the Company in the Future,
ii) all present and future interests of the Company not effectively mortgaged or charged under the preceding provisions in, or over freehold or leasehold property,
iii) all present and future interests, licences, guarantees, rents, deposits, contracts, covenants, and warranties relating to the Properties,
iv) all licences, consents and authorisations (statutory or otherwise) held or required in connection with the Company's business or the use of any Charged Property (as defined in the Debenture), and all rights in connection with them,
v) all present and future goodwill and uncalled capital for the time being of the Company,
vi) all the Equipment,
vii) all the Intellectual Property,
viii) all the Book Debts
ix) all the Investments, and

Continuation page

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

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

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A4

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged.

Short particulars

x) all the monies from time to time standing to the credit of its accounts with any bank, financial institution or other person,
c) assigns to the Mortgagee, by way of first legal mortgage, all its rights in any policies of insurances or assurances present or future (including, without limitation, any insurances relating to the Properties or the Equipment)
d) charges to the Mortgagee, by way of first floating charge, all the undertaking, property, assets and rights of the Company at any time not effectivley mortgaged, charged or assigned purusant to clause 3 1(a) to clause 3 1(c) inclusive

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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

VERNA WILLIAMS

Please give the address of the person delivering this statement

Building name/number

88

Street

GROVE ROAD

Post town

KNOWLE

County/Region

Postcode

B 9 3 0 P 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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 **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 **JOSHUA SELOUK**

Company name **SHERRARDS SOLICITORS LLP**

Address **45 GROSVENOR ROAD**

Post town **ST ALBANS**

County/Region **HERTFORDSHIRE**

Postcode **A L 1 3 A W**

Country

DX **141853 ST ALBANS 17**

Telephone **01727 832 833**

 **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 given the charge number (if appropriate)
 - ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4
- ☐ **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