In accordance with Section 859L of the Companies Act 2006.

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
- What this form is NOT
 You may not use this form
 register a statement of sa
 in full or in part of a mort
 charge against an LLP. Us
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	LL MR04.	*AAXFHZ2G* 08/02/2022 #186 COMPANIES HOUSE		
1	Company details			
Company number	0 7 1 1 5 5 7 1	→ Filling 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	POLD HOLDINGS LIMITED			
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	d d y y y y			
A2	Charge number			
	Please give the charge number. This can be found on the certificate.			
Charge number*				
А3	Description of instrument (if any)			
	Please give a description of the instrument (if any) by which the charge is created or evidenced.	Continuation page Please use a continuation page if you need to enter more details.		
Instrument description				

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A4	Short particulars of the property or undertaking charged			
	Please give the short particulars of the property or undertaking charged.	Continuation page Please use a continuation page if		
Short particulars		you need to enter more details.		
		-		
r •	7.5C			
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•				
Part B	Charges greated on an after 06/04/2012			
rail D	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		
Charge code •	0 7 1 1 -5 5 7 1 -0 0 1 7	This is the unique reference code allocated by the registrar.		

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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. I In full		
	In full In part		
C2	Details of the person delivering this statement and their interes	st in the charge	
	Please give the name of the person delivering this statement		
Name	POLD HOLDINGS LIMITED		
	Please give the address of the person delivering this statement		
Building name/number	Vision Court, Caxton Place		
Street	Pentwyn		
Post town	Cardiff		
County/Region	Wales		
Postcode	C F 2 3 8 H A		
	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		

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Pr	esenter information	! Ir
you do on the	not have to give any contact information, but if it will help Companies House if there is a query form. The contact information you give will be	Please
visible	to searchers of the public record.	☑ W
Contact nar	ne	You m
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follow	<u> </u>	email
	company name and number match the	
info	ormation held on the public Register.	This
	rt A Charges created before 06/04/2013	alte
	have given the charge date. have given the charge number (if appropriate)	form
	have completed the Description of instrument	
and	Short particulars in Sections A3 and A4.	ww
	rt B Charges created on or after 06/04/2013 have given the charge code.	
□ Pai	rt C To be completed for all charges	
	have ticked the appropriate box in Section C1.	•
	have given the details of the person delivering	
	statement in Section C2. I 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