

# 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](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**  
You may not use this  
register a statement  
in full or in part of a r.  
charge against an LL  
LL MR04

FRIDAY



\*A2EUZDAX\*  
A13 16/08/2013 #124  
COMPANIES HOUSE  
\*A2ED3GEA\*  
A30 09/08/2013 #33  
COMPANIES HOUSE

## 1 Company details

Company number 0 7 5 4 1 1 8 2

Company name in full DIGNITY (2011) 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 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 02 02 20 01 20 13

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 DEBENTURE

**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

A3

**Short particulars of the property or undertaking charged**

Please give the short particulars of the property or undertaking charged

Short particulars

FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND  
ALL PROPERTY AND ASSETS PRESENT AND FUTURE,  
INCLUDING GOODWILL, UNCALLED CAPITAL, BUILDINGS,  
FIXTURES, FIXED PLANT & 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

<b>B1</b>	<b>Charge code</b>																
Charge code ①	<div>Please give the charge code This can be found on the certificate</div> <div><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><td></td></tr></table></div>					-						-					<div>① Charge code</div> <div>This is the unique reference code allocated by the registrar</div>
				-						-							

## Part C To be completed for all charges

<b>C1</b>	<b>Satisfaction</b>
	<div>I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box</div> <div><input checked="" type="checkbox"/> In full <span style="margin-left: 100px;">/</span></div> <div><input type="checkbox"/> In part</div>

<b>C2</b>	<b>Details of the person delivering this statement and their interest in the charge</b>
	<div>Please give the name of the person delivering this statement</div> <div>Forename(s) <u>RICHARD</u></div> <div>Surname <u>PORTMAN</u></div> <div>Please give the address of the person delivering this statement</div> <div>Building name/number <u>4</u></div> <div>Street <u>KING EDWARDS COURT</u> <u>KING EDWARDS SQUARE</u></div> <div>Post town <u>SUTTON COLDFIELD</u></div> <div>County/Region <u>WEST MIDS</u></div> <div>Postcode <u>B73 6AP</u></div> <div>Please give the person's interest in the charge (e.g. chargor/chargee etc)</div> <div>Person's interest in the charge <u><del>CHARGE</del> DIRECTOR OF</u> <u>CHARGOR</u></div>

<b>C3</b>	<b>Signature</b>
	<div>Please sign the form here</div> <div>Signature <u>[Signature]</u></div> <div>X <span style="margin-left: 100px;">X</span></div>

**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 Michael Jones

Company name DLA Piper UK LLP

Address Victoria Square House

Victoria Square

Post town Birmingham

County/Region West Midlands

Postcode B 2 4 D L

Country

DX DX: 13022 BIRMINGHAM 1

Telephone 0121 262 5869

**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

**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

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)