in accordance with
Section 859L of the
Companies Act 2006

# **MR04**

Laserform

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 against a company.

X What this form is NOT for You may not use this form register a statement of sati in full or in part of a mortga charge against an LLP Us LL MR04



**COMPANIES HOUSE** 

17/02/2015

		COMPANIES HOUSE
1	Company details	3
Company number Company name in full	0 8 0 8 7 5 2 0	Filling in this form Please complete in typescript or in
	Tubes Holdco Limited	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	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	
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	Continuation page Please use a continuation page if you need to enter more details
Instrument description	COLLATERAL ASSIGNMENT OF RIGHTS UNDER PURCHASE AGREEMENTS CREATED OUTSIDE OF THE UNITED KINGDOM OVER PROPERTY SITUATED OUTSIDE OF THE UNITED KINGDOM	
		OUEDOOF

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	A SECURITY INTEREST IN ALL RIGHTS AND REMEDIES WITH RESPECT TO THE PURCHASE DOCUMENTS. SEE IMAGE FOR FULL DETAILS	you need to enter more details	
Part B	Charges created on or after 06/04/2013  Charge code		
Charge code	Please give the charge code This can be found on the certificate	Charge code This is the unique reference code allocated by the registrar	

CHFP025 06/14 Version 2 0

MR04

# Statement of satisfaction in full or in part of a charge To be completed for all charges Part C C1 Satisfaction I confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box [X] 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 Taylor Wessing LLP Please give the address of the person delivering this statement Building name/number 5 Street New Street Square Post town London County/Region 3 Postcode Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in Solicitors of the Chargor the charge C3 Signature Please sign the form here

Taylor Wessy CCP

**MR04** 

Signature

X

Signature

X

## **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 James Walton			
Company name Taylor Wessing LLP			
Addross 5 New Street Square			
Post town London			
County/Region			
Poskode E C 4 A 3 T W			
Country			
<sup>DX</sup> 41 London London - Chancery Lane			
Telephone +44 (0)207 300 7000			
✓ Checklist			
We may return forms completed incorrectly or with information missing.			
Please make sure you have remembered the following:			
[x] The company name and number match the information held on the public Register			
Part A Charges created before 06/04/2013  [X] You have given the charge date.  [X] You have given the charge number (if appropriate)  [X] 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  [X] You have ticked the appropriate box in Section C1  [X] You have given the details of the person delivering this statement in Section C2.			

[X] 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