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

# 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 f**
You may not use this form register a statement of sa in full or in part of a mort charge against an LLP. Us LL MR04.

WEDNESDAY

*S8KJZRWB*
SCT 18/12/2019 #560
COMPANIES HOUSE

## 1 Company details

| | |
|---|---|
| Company number | 0 8 1 2 4 7 7 0 |
| Company name in full | CLS UK PROPERTIES PLC |

→ **Filling 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: d d m m y y y y

## 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

**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

**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 ❶ 0 8 1 2 - 4 7 7 0 - 0 0 0 1

❶ **Charge code**
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.

☑ 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: CLS UK Properties PLC

Please give the address of the person delivering this statement

Building name/number: 16

Street: Tinworth Street

Post town: London

County/Region:

Postcode: S E 1 1 5 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

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: Cameron Milne

Company name: CMS Cameron McKenna Nabarro Olswang LLP

Address: 6 Queens Road

Post town: Aberdeen

County/Region: Aberdeen City

Postcode: AB15 4ZT

Country: Scotland

DX:

Telephone: 01224 622022

## 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