

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](http://www.companieshouse.gov.uk)



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29/01/2021

#118

COMPANIES HOUSE

**✓ 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 for**  
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 form  
LL MR04.

For further information, please  
refer to our guidance at:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 1 1 0 0 0 3 4 0

Company name in full EVEREST ACQUISITION COMPANY LIMITED

#### → 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. | Continuation page<br>Please use a continuation page if you need to enter more details. |
| Short particulars |                                                                           |                                                                                        |

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. | ❶ Charge code<br>This is the unique reference code allocated by the registrar. |
| Charge code ❶ | 1100-0340-0001                                                     |                                                                                |

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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                            | EVEREST ACQUISITION COMPANY LIMITED                                         |  |
|                                 | Please give the address of the person delivering this statement             |  |
| Building name/number            | NICHOLSON HOUSE                                                             |  |
| Street                          | NICHOLSON WALK                                                              |  |
|                                 |                                                                             |  |
| Post town                       | MAIDENHEAD                                                                  |  |
| County/Region                   | SLOUGH                                                                      |  |
| Postcode                        | S L 6 1 L D                                                                 |  |
|                                 | Please give the person's interest in the charge (e.g. chargor/chargee etc). |  |
| Person's interest in the charge | CHARGE                                                                      |  |
|                                 |                                                                             |  |
|                                 |                                                                             |  |

**C3****Signature**

|           |                                                                                                                                   |  |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------|--|
|           | Please sign the form here.                                                                                                        |  |
| Signature | <div><div>Signature</div><div>X</div><div>DocuSigned by:<br/><i>Peter Davidson</i><br/>FBE4A4BF97DD46F...</div><div>X</div></div> |  |

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## 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

Company name

PINSENT MASONS LLP

Address

1 PARK ROW

Post town

LEEDS

County/Region

Postcode

L S 1 5 A B

Country

DX

Telephone

**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](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)