

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 for**
You may not use this form to
register a statement of satisfaction
in full or in part of a mortgage
charge against an LLP. Use
LL MR04.

WEDNESDAY



JNI *J2F7HEO1* #73
21/08/2013
COMPANIES HOUSE

1 Company details

Company number N 1 0 4 8 7 3 6

Company name in full LANGTREE LIMITED

CHARGE 1
→ **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**

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. *

Charge creation date 0 3 1 2 2 0 0 4

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 CHARGE OVER DEVELOPMENT AGREEMENT
registered on 8th December 2004 at Companies Registry Northern
Ireland.

Continuation page
Please use a continuation page if
you need to enter more details.

A3

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 you need to enter more details.

Short particulars

1. By way of assignment:
 - (i) the benefit of all guarantees, indemnities, warranties and representations given or made by and any rights or remedies against all or any professional advisers now or at any time engaged by the Company in relation to the Total Development Property; and
 - (ii) the benefit of all rights and claims of the Company under or in respect of the Development Documents
2. The Company shall not be at liberty to create any mortgage or charge ranking in priority to or pari passu with the Charge.
3. Definitions:-
 - (a) "Development Documents" means the Development Agreement, all present and future building contracts, development plans, appointments of professionals, warranty agreements in favour of the Company, and any other agreement or document relating to the acquisition, construction, management, design, servicing, marketing, development, operation or use of the Total Development Property or any part thereof;
 - (b) "Total Development Property" has the same meaning as in the Development Agreement.
 - (c) "Development Agreement" means the development agreement dated 3rd day of December 2004 and made between the Company of the one part and North Lisburn Development Consortium Limited of the other part

The Company has agreed inter alia to assign to the Bank by way of security the benefit of its rights under the Development Agreement. By agreement (the "Development Agreement") dated 3rd day of December 2004 and made between North Lisburn Development Consortium Limited of the one part and the Company of the other part the Company agreed to enter into arrangement regarding the development of property adjacent to and in the vicinity of the North Lisburn Feeder Road.

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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	AVRIL McCAMMON
Company name	JOHN McKEE & SON SOLICITORS
ASMcC/PM/3728/0019/5	
Address	THE LINENHALL
	32-38 LINENHALL STREET
Post town	BELFAST
County/Region	COUNTY ANTRIM
Postcode	B T 2 8 B G
Country	N. IRELAND
DX	DX 470 NR BELFAST 1
Telephone	028 90 232 303

**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.

**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