

# LL MR04

## Statement of satisfaction in full or in part of a charge by a Limited Liability Partnership (LLP)



Companies House

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☒ **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 an LLP.

☐ **What this form is NOT for**  
You may not use this  
register a statement of  
satisfaction in full or in part of a  
charge against a company  
form MR04.



LD2 07/12/2015 #120  
COMPANIES HOUSE

<b>1 LLP details</b>		<p><b>Filling in this form</b> Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>
LLP number	O C 3 2 0 9 1 5	
LLP name in full	ASSURA MINERVA LLP	

<b>2 Charge creation</b>	
When was the charge created? → Before 06/04/2013 Complete <b>Part A and Part C</b> → On or after 06/04/2013 Complete <b>Part B and Part C</b>	

### Part A Charges created before 06/04/2013

<b>A1 Charge creation date</b>	
Please give the date of creation of the charge.	
Charge creation date	01/06/2010

<b>A2 Charge number</b>	
Please give the charge number. This can be found on the certificate.	
Charge number*	001

<b>A3 Description of instrument (if any)</b>		<b>Continuation page</b> Please use a continuation page if you need to enter more details
Please give a description of the instrument (if any) by which the charge is created or evidenced		
Instrument description	Rent deposit deed (the "Deed") supplemental to a lease of Suite 5, The Coach House, Kelston Park, Bath BA1 9AE dated 11 June 2010 made between (1) Andrew Douglas Brownsword (the "Landlord") and (2) Assura Minerva LLP (the "Tenant")	

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**A4****Short particulars of the property or undertaking charged**

Short particulars

Please give the short particulars of the property or undertaking charged

- 1 The Tenant charges to the Landlord with full title guarantee all its interest in the Deposit as security for the payment of the Secured Monies
- 2 The Deposit shall (pending withdrawal by the Landlord in accordance with the terms of the Deed) be the property of the Tenant but subject to the charge in clause 1.
- 3 Any monies withdrawn from the Deposit Account of the Landlord in accordance with the Deed shall be freed from the said charge and become the absolute property of the Landlord
- 4 The charge created by clause 1 shall be continuing security to the Landlord and shall be in addition to and shall not prejudice any other security interest of the Landlord as regards the Tenant
- 5 The provisions of sections 93 and 103 of the Law of Property Act 1925 will not apply to the security constituted by the Deed which shall immediately become enforceable and the power of sale and other powers conferred by section 101 of the Law of Property Act

**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.

**① Charge code**

This is the unique reference code allocated by the registrar

Charge code ①

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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

ASSURA MINERVA LLP

Please give the address of the person-deliverng this statement

Building name/number

Lynton House

Street

7-12 Tavistock Square

London

Post town

County/Region

Postcode

W C 1 H 9 L T

Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge

Chargee of the charge created pursuant to the Deed

**C3**

**Signature**

Please sign the form here

Signature



X

## LL MR04

### Statement of satisfaction in full or in part of a charge by a Limited Liability Partnership (LLP)



#### 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 **Maddy Lomax**

LLP name **Assura Minerva LLP**

Address **Lynton House**

**7-12 Tavistock Square**

**London**

Post town

County/Region

Postcode

**W C 1 H 9 L T**

Country

DX

Telephone



#### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP 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 LLPs registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For LLPs 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 LLPs 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 [enquires@companieshouse.gov.uk](mailto:enquires@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)

**LL MR04 - continuation page**  
**Statement of satisfaction in full or in part of a charge by a Limited Liability Partnership (LLP)**

**A4**

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

Please give the short particulars of the property or undertaking charged

Short particulars

1925 (as varied or extended by this security) shall be immediately exercisable at any time after any amount forming part of the Secured Monies falls due to payment and is not paid

"Initial Deposit" means the sum of six thousand six hundred and twelve pounds and fifty pence (£6,612 50) including VAT in the sum of eight hundred and sixty two pounds and fifty pence (£862 50)

"Deposit" means the Initial Deposit together with any interest credited to the Deposit Account and any monies added to the Deposit Account.

"Deposit Account" means a separate interest bearing deposit account opened at the Bank in the Landlord's sole name

"Bank" means any such bank being a member of the Committee of London & Scottish Banks as the Landlord may nominate from time to time