

MR04

BLUEPRINT**2000**

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.

☐ **What this form is for**
You may use this form to register
in full or in part of a mortgage or charge
against a company.

SATURDAY

SCT 14/06/2014 #284
COMPANIES HOUSE

For more information, please
contact the Companies House
helpline on 0303 1234 567 or visit
www.companieshouse.gov.uk

1 Company details

Company number S C 0 8 0 2 1 2

Company name in full Caird Trading Limited

Filing 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 8 0 3 1 9 9 6

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 Debenture

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

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A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged.

Short particulars

FIRST all the freehold and leasehold property of the Charging Company both present and future and all buildings and fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon

SECONDLY all book debts and other debts (including without limitation all monies standing to the credit of the Charging Company on any account with the Bank or with any other person) revenues and claims now due or hereafter to become due or owing to the Charging Company and the benefit of all rights relating thereto

THIRDLY all stocks shares bonds and securities of any kind whatsoever whether marketable or otherwise and all other interests (including but not limited to loan capital) of the Charging Company both present and future in any company corporation firm consortium or entity wheresoever situate

Continuation page

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

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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 ①

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① Charge code

This is the unique reference code allocated by the registrar.

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

Forename(s)

Philip

Surname

Griffin-Smith

Please give the address of the person delivering this statement

Building name/number

Dunedin House

Street

Auckland Park

Mount Farm

Post town

Milton Keynes

County/Region

Buckinghamshire

Postcode

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

Person's interest in the charge

Company Secretary of the chargor

C3 Signature

Please sign the form here.

Signature

Signature

X	P. Griffin-Smith	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 Richard Hawker

Company name Shanks Group plc

Address Dunedin House

Auckland Park

Mount Farm

Post town Milton Keynes

County/Region Buckinghamshire

Postcode M K 1 1 B U

Country United Kingdom

DX

Telephone 01908 650589



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