

# MR04

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](http://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.

FRIDAY



A41 \*A2CFVV6R\* #5  
12/07/2013  
COMPANIES HOUSE

## 1 Company details

Company number 00027318  
Company name in full Birmingham City Football Club PLC

→ **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 ①

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

① **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 ②  
Charge creation date 26 10 1978

② **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 Mortgage dated 26 October 1978 in favour of Midland  
Bank PLC.

**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

Freehold Lands and Premises being 6 611 acres on the North West side of and fronting to Damson Lane, Elmdon, Solihull, West Midlands together with all fixtures title no WM95182.

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

|  |  |  |  |   |  |   |  |  |   |  |   |  |  |  |  |
|--|--|--|--|---|--|---|--|--|---|--|---|--|--|--|--|
| <b>B1</b>  | <b>Charge code</b>   |  |  |   |  |   |  |  |   |  |   |  |  |  |  |
| Charge code ①  | <div>Please give the charge code This can be found on the certificate</div> <div><table border="1"><tr><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td></tr></table></div> |  |  |   |  | - |  |  |   |  | - |  |  |  |  |
|  |  |  |  | - |  |   |  |  | - |  |   |  |  |  |  |
| <div>① Charge code<br/>This is the unique reference code allocated by the registrar.</div> |  |  |  |   |  |   |  |  |   |  |   |  |  |  |  |

## Part C To be completed for all charges

|   |                     |
|---|---------------------|
| <b>C1</b>   | <b>Satisfaction</b> |
| <div>I confirm that the debt for the charge as described has been paid or satisfied<br/>Please tick the appropriate box</div> <div><input checked="" type="checkbox"/> In full<br/><input type="checkbox"/> In part</div> |                     |

|  |   |
|--|---|
| <b>C2</b>  | <b>Details of the person delivering this statement and their interest in the charge</b> |
| <div>Please give the name of the person delivering this statement</div> <div>Forename(s) Peter</div> <div>Surname Pannu</div> <div>Please give the address of the person delivering this statement</div> <div>Building name/number St Andrews Stadium</div> <div>Street Small Heath</div> <div>Post town Birmingham</div> <div>County/Region</div> <div>Postcode B 9 4 N H</div> <div>Please give the person's interest in the charge (e.g. chargor/chargee etc).</div> <div>Person's interest in the charge Director of the Company</div> |   |

|  |                  |
|--|------------------|
| <b>C3</b>  | <b>Signature</b> |
| <div>Please sign the form here</div> <div>Signature</div> <div>X  X</div> |                  |

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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 **Alistair Hammerton**

Company name **Shoosmiths LLP**

Address **Shoosmiths LLP**

**125 Colmore Row**

Post town **Birmingham**

County/Region

Postcode

**B**

**3**

**3**

**S**

**H**

Country **United Kingdom**

DX **DX701863 Birmingham 6**

Telephone **03700 864000**



### 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](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)