

# 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

WEDNESDAY



LD3      \*L40JOFBS\*      #92  
04/02/2015  
COMPANIES HOUSE

### 1 Company details

Company number      0   0   1   6   8   4   9   1

Company name in full      THE ALL ENGLAND LAWN TENNIS GROUND 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

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      d3   d1   m0   m8   y2   y0   y0   y7

### A2 Charge number

Please give the charge number This can be found on the certificate

Charge number\*      N   /   A

### 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      Legal Mortgage dated 31 August 2007 and made  
between (1) The All England Lawn Tennis Ground Plc  
as Mortgagor and (2) HSBC Bank plc as Lender.

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

MR04

Statement of satisfaction in full or in part of a charge

A4

Short particulars of the property or undertaking charged

Short particulars

Please give the short particulars of the property or undertaking charged

The freehold land known as the All England Lawn Tennis Club, Church Road, London SW19 5AE, FORMERLY KNOWN AS:

(1) The freehold land known as the Sports Ground on the West Side of Church Road, Wimbledon, Merton with title number SGL39299;

(11) The freehold land lying to the west of Church Road, Wimbledon, Merton with title number SGL237481;

(111) The freehold land more particularly described in a Conveyance dated 6 September 1920 made between Thomas Henderson and Thomas Ormrod Hope (1) and the All England Lawn Tennis Ground Limited (now named The All England Lawn Tennis Ground Plc) (2);

(SEE CONTINUATION PAGE)

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

Charge code ①

□ □ □ □ - □ □ □ □ - □ □ □ □

① Charge code

This is the unique reference code allocated by the registrar

# MR04 - continuation page

Statement of satisfaction in full or in part of a charge

**A4**

## Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

(CONTINUED)

(iv) The freehold land more particularly described in a Conveyance dated 23 June 1987 made between The All England Motor Park Limited (1) and the All England Lawn Tennis Ground Limited (now named The All England Lawn Tennis Ground Plc)(2), and

(v) The freehold land more particularly described in a Conveyance dated 28 March 1983 made between the All England Motor Park Limited (1) and the All England Tennis Ground Limited (now named the All England Tennis Ground Plc) (2)

MR04

Statement of satisfaction in full or in part of a charge

**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

CMS CAMERON MCKENNA LLP

Please give the address of the person delivering this statement

Building name/number

MITRE HOUSE

Street

160 ALDERSGATE STREET

Post town

LONDON

County/Region

Postcode

E C 1 A 4 D D

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

Person's interest in the charge

SOLICITORS FOR THE CHARGOR

**C3****Signature**

Please sign the form here

Signature

Signature

X CMS Cameron McKenna LLP X

MR04

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 Niro Dahanayake

Company name CMS Cameron McKenna LLP

Address Mitre House

160 Aldersgate Street

London

Post town

County/Region

Postcode E C 1 A 4 D D

Country

DX DX 135316 BARBICAN 2

Telephone 020 7367 3249



### 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 [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)**