

# MR04

## Statement of satisfaction in full or in part of a charge

# Oyez

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 or  
charge against an LLP. Use form  
LL MR04

For further information, please  
refer to our guidance at:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

<b>1</b>	<b>Company details</b>
Company number	0 0 7 2 5 0 5 2
Company name in full	New Court Property Services

TUESDAY



A16 \*A46RHQ7S\* 05/05/2015 #64  
COMPANIES HOUSE

<b>2</b>	<b>Charge creation</b>
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

<b>A1</b>	<b>Charge creation date</b>
Please give the date of creation of the charge	
Charge creation date	0 1 7 0 4 2 0 0 8 ✓

<b>A2</b>	<b>Charge number</b>
Please give the charge number. This can be found on the certificate.	
Charge number*	0 0 0 3 ✓

<b>A3</b>	<b>Description of Instrument (if any)</b>
Please give a description of the instrument (if any) by which the charge is created or evidenced	
Instrument description	A legal charge dated 17 April 2008 and created by New Court Property Services Limited for securing all monies due or to become due from the obligors to the Finance Parties. HSH Nordbank AG, London Branch as Security Agent.

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



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A4

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

**Charging provisions**

**3.1 General**

All Security created by the Chargor under clauses 3.2 to 3.3 inclusive is:

- (a) a continuing security for the payment and discharge of the Secured Liabilities;
- (b) granted with full title guarantee (subject to the Declaration of Trust);
- (c) granted in respect of all the right, title and interest (if any), present and future, of the Chargor in and to the Charged Property; and
- (d) granted in favour of the Security Agent as trustee for the Finance Parties.

**3.2 First legal mortgage**

The Chargor charges by way of first legal mortgage its interest in the Property and all fixtures on such property for the time being.

Continued at continuation sheet A4.

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

### 3.3 First fixed charges

The Chargor charges by first fixed charge:

- (a) any present and future insurances maintained by the Chargor or in which the Chargor has an interest and the proceeds of such insurance of the Charged Property,
- (b) all its interests and estates in the Property;
- (c) the proceeds of sale of the Property recoverable by the Chargor and all licences to enter on or use the Property;
- d) the benefit of all other agreements, instruments and rights relating to the Property and

### 3.4 Assignment

The Chargor assigns (by way of security) to the Security Agent as trustee for the Finance Parties its interest (if any) in the Rental Income and all other sums payable under any Occupational Lease to which it is a party.

**Charged Property** means all assets mortgaged or charged by this Deed.

**Property** means the Chargor's legal interest in the property described in the schedule.

**Secured Liabilities** means all liabilities of the Obligors owed or expressed to be owed to the Finance Parties under or in connection with the Finance Documents whether owed jointly or severally, as principal or surety or in any other capacity.

### The Schedule

#### The Property

All that freehold land and buildings known as New Court, St Swithins Lane, London registered at the Land Registry under the title number NGL 143095.

✓



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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



**MR04**

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 <b>Presenter Information</b>	
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	OLIVER JEFFRIES
Company name	Freshfields Bruckhaus Deringer LLP
Address	
65 Fleet Street	
London	
England	
Post town	United Kingdom
County/Region	
Postcode	E C 4 Y 1 H S
Country	
DX DX 23 London/Chancery Lane	
Telephone 020 7936 4000	
 <b>Checklist</b>	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
Part A Charges created before 06/04/2013	
<input type="checkbox"/> You have given the charge date.	
<input type="checkbox"/> You have given the charge number (if appropriate)	
<input type="checkbox"/> 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	
<input type="checkbox"/> You have given the charge code.	
Part C To be completed for all charges	
<input type="checkbox"/> You have ticked the appropriate box in Section C1	
<input type="checkbox"/> You have given the details of the person delivering this statement in Section C2.	
<input type="checkbox"/> You have signed the form.	

 <b>Important information</b>	
Please note that all information on this form will appear on the public record.	
 <b>Where to send</b>	
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.	

 <b>Further information</b>	
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>	



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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

PETER BARBOUR

Please give the address of the person delivering this statement

Building name/number

THIRD NEW COURT LIMITED

Street

NEW COURT

ST SWITHINS LANE ✓

Post town

LONDON

County/Region

ENGLAND

Postcode

E C 4 N 8 A L

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

Person's interest in the charge

CHARGOR ✓

**C3**

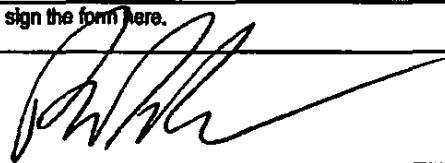
**Signature**

Please sign the form here.

Signature

Signature

X



X