

MR04

Statement of satisfaction in full or in part of a charge



Companies House

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 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 form LL MR04

THURSDAY



| | | |
|----------------------|-------------------------|--|
| 1 | Company details | 9 |
| Company number | 0 1 7 0 1 1 0 3 | Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * |
| Company name in full | NEVILLE JOHNSON LIMITED | |

| | | |
|----------|---|--|
| 2 | Charge creation¹ | 1 Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired |
| | 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 | 2 Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired |
| Charge creation date | Please give the date of creation of the charge ² d 1 d 8 m 0 m 3 y 2 y 0 y 0 y 8 | |

| | | |
|------------------------|---|--|
| A2 | Description of instrument (if any) | Continuation page Please use a continuation page if you need to enter more details |
| Instrument description | Please give a description of the instrument (if any) by which the charge is created or evidenced Debenture dated 18 March 2008 and entered into by Neville Johnson Limited (amongst others) in favour of Key Capital Partners (Nominees) Limited, as security trustee for and on behalf of itself and Nigel John Pailing, William Keith Bennett, Jeffrey Forrester and Simon Meyrick | |

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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

Fixed and floating charge over the undertaking and all property and assets (present and future), including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery

Continuation page

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

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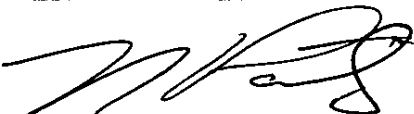
Part B Charges created on or after 06/04/2013

| | | |
|---------------|--|--|
| B1 | Charge code | |
| Charge code ❶ | <div>Please give the charge code This can be found on the certificate</div> <div><div></div><div></div><div></div><div></div><div>-</div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div> | ❶ Charge code This is the unique reference code allocated by the registrar |

Part C To be completed for all charges

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

| | |
|-----------|--|
| C2 | Details of the person delivering this statement and their interest in the charge |
| | <div>Please give the name of the person delivering this statement</div> <div>Forename(s) <u>NIGEL JOHN</u></div> <div>Surname <u>PAILING</u></div> <div>Please give the address of the person delivering this statement</div> <div>Building name/number <u>BROADOAK BUSINESS PARK, ASHBURTON ROAD WEST</u></div> <div>Street <u>TRAFFORD PARK</u></div> <div>Post town <u>MANCHESTER</u></div> <div>County/Region <u>GREATER MANCHESTER</u></div> <div>Postcode <u>M 1 7 1 R W</u></div> <div>Please give the person's interest in the charge (e.g. chargor/chargee etc)</div> <div>Person's interest in the charge <u>Director of Chargor</u></div> |

| | |
|-----------|---|
| C3 | Signature |
| | <div>Please sign the form here</div> <div>Signature <u>X</u>  <u>X</u></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
Saffron Finch

Company name
Jones Day

Address
21 Tudor Street

Post town
London

County/Region
Greater London

Postcode
E C 4 Y 0 D J

Country
England

DX

Telephone
020 7039 5269



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