In accordance with Section 859L of the Companies Act 2006

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 | | |
| 1 | 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 register a statement of sati in full or in part of a mortga charge against an LLP Us LL MR04 | *A39S6QIP* 6 10/06/2014 #177 COMPANIES HOUSE | |
| 1 | Company details | 99 | |
| Company number | 0 5 3 3 5 6 0 1 | → Filling in this form | |
| Company name in full | AMBER TAVERNS LIMITED | 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 2 | 2 Property acquired If section 859C of the Companies | |
| Charge creation date | $\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 3 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 2 \end{bmatrix}$ | 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 | Continuation page Please use a continuation page if you need to enter more details | |
| Instrument description | LEGAL CHARGE | | |
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| Please give the short particulars of the property or undertaking charged | Continuation page |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Please use a continuation page i |
| F/H PROPERTY K/A PHEASANT PLUCKER 55 LEE LANE HORWICH BOLTON T/NO GM702259 FIXED CHARGE ALL BUILDINGS & OTHER STRUCTURES FIXED TO THE PROPERTY, FIXED CHARGE ANY GOODWILL RELATING TO THE PROPERTY, FIXED CHARGE ALL PLANT MACHINERY & OTHER ITEMS AFFIXED TO THE PROPERTY ASSIGNMENT OF THE RENTAL SUMS TOGETHER WITH THE BENEFIT OF ALL RIGHTS & REMEDIES FIXED CHARGE THE PROCEEDS OF ANY CLAIM MADE UNDER INSURANCE POLICY RELATING TO THE PROPERTY FLOATING CHARGE ALL UNATTACHED PLANT MACHINERY, CHATTELS & GOODS ON OR USED IN CONNECTION WITH THE PROPERTY OR THE BUSINESS OR UNDERTAKING AT THE PROPERTY | you need to enter more details |
| | |
| | |
| | BUILDINGS & OTHER STRUCTURES FIXED TO THE PROPERTY, FIXED CHARGE ANY GOODWILL RELATING TO THE PROPERTY, FIXED CHARGE ALL PLANT MACHINERY & OTHER ITEMS AFFIXED TO THE PROPERTY ASSIGNMENT OF THE RENTAL SUMS TOGETHER WITH THE BENEFIT OF ALL RIGHTS & REMEDIES FIXED CHARGE THE PROCEEDS OF ANY CLAIM MADE UNDER INSURANCE POLICY RELATING TO THE PROPERTY FLOATING CHARGE ALL UNATTACHED PLANT MACHINERY, CHATTELS & GOODS ON OR USED IN CONNECTION WITH THE PROPERTY OR THE BUSINESS OR |

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| Part B | Charge code | | |
|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--|
| B1 | | | |
| | Please give the charge code This can be found on the certificate | This is the unique reference code | |
| Charge 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 | n the charge | |
| | Please give the name of the person delivering this statement | | |
| Forename(s) | Wragge Lawrence Graham & Co LLP | | |
| Surname | | _ | |
| | Please give the address of the person delivering this statement | _ | |
| Building name/number | 55 Colmore Row | _ | |
| Street | | - | |
| Post town | Birmingham | - | |
| County/Region | West Midlands | _ | |
| Postcode | B 3 2 A S | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc) | _ | |
| Person's interest in the charge | Chargor's solicitor | - - | |
| | | _[| |
| C3 | Signature | | |
| | Please sign the form here | _ | |
| Signature | X Wragge Coursence Graham & Cc CCP X | | |

CHFP025 04/13 Version 1 0

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| Presenter information | Important 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 | Please note that all information on this form will appear on the public record | |
| visible to searchers of the public record | ☑ Where to send | |
| Company name Wragge Lawrence Graham & Co LLP | You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below: | |
| Address 55 Colmore Row | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Post town Birmingham County/Region West Midlands Postcode B 3 2 A S | 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) | |
| Country United Kingdom | 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 | |
| DX 13036 Birmingham 1 Telephone 08709031000 | | |
| ✓ 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 | Further information For further information, please see the guidance note 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 | |