

MR04

Statement of satisfaction in full or in part of  
a charge

IRIS

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 NO**  
You may not use this fo  
register a statement of  
in full or in part of a mc  
charge against an LLP  
LL MR04

SATURDAY



A36

\*A3GTJGQG\*

20/09/2014

#32

COMPANIES HOUSE

**1** Company details

Company number 0 0 0 1 8 3 2 9

Company name in full THE CARDIFF EXCHANGE & OFFICE COMPANY LIMITED

**2**

**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 1 4 0 3 1 9 2 2

**A2** Charge number

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

Charge number\* 2

**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 Trust Deed of 14 March 1922

**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

**Securing an increase of interest on £17,300 Debts outstanding on The Coal & Shipping Exchange, Mountstuart Square, Cardiff Docks, Cardiff.**

**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

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Statement of satisfaction in full or in part of a charge

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

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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 **GAY ELIZABETH CRESWICKE ROGERS**

Please give the address of the person delivering this statement

Building name/number **AGINCOURT HOUSE**

Street **AGINCOURT SQUARE**

Post town **MONMOUTH**

County/Region **MONMOUTHSHIRE**

Postcode **N P 2 5 3 B T**

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

Person's interest in the charge **COMPANY SECRETARY OF THE CARDIFF EXCHANGE &**

**OFFICE COMPANY LIMITED**

**C3****Signature**

Please sign the form here

Signature

Signature

X  X

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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 **Gay Rogers**

Company name **The Cardiff Exchange & Office**

**Company Limited**

Address **Agincourt House**

**Agincourt Square**

Post town **Monmouth**

County/Region

Postcode 

N	P	2	5	3	B	T
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Country **UK**

DX

Telephone **01600 715831**

**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 [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)