

MR04

IRIS Laserform

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

☒ **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 satisfact
in full or in part of a mortgage or
charge against an LLP Use form
LL MR04

FRIDAY



A03 15/11/2013 #215
COMPANIES HOUSE

1 Company details

Company number 3 1 4 6 2
Company name in full OLD MAY FAIR LIMITED (THE "CHARGOR")

→ 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 ①

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

① 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

4

A1 Charge creation date

Please give the date of creation of the charge ②

Charge creation date 02 00 01 00 02 00 00 03

② Property acquired
If section 859C of the Companies
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.

Instrument description DEED OF ACCESSION DATED 20 OCTOBER 2003 BETWEEN THE
CHARGOR AND HSBC BANK PLC.

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

A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

ALL CLAIMS THAT A GROUP COMPANY MIGHT HAVE AGAINST
ANY OF THE OTHER GROUP COMPANIES.

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

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

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

Forename(s) VIJAY

Surname WASON

Please give the address of the person delivering this statement

Building name/number 140

Street BATH ROAD

Post town HAYES

County/Region MIDDLESEX

Postcode U B 3 5 A W

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

Person's interest in the charge DIRECTOR OF THE CHARGOR

C3 Signature

Please sign the form here

Signature

Signature

X V. Wason 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 REF. HXP

Company name BAKER & MCKENZIE LLP

Address 100 NEW BRIDGE STREET

Post town LONDON

County/Region

Postcode E C 4 V 6 J A

Country UNITED KINGDOM

DX 233 CHANCERY LANE

Telephone + 44 20 7919 1000



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