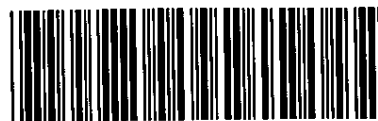


MR04

Statement of satisfaction in full or in part of a charge



Companies House



A73RLKZU

A08

13/04/2018

#42

COMPANIES HOUSE

For further information, please
refer to our guidance at:
www.companieshouse.gov.uk

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

FRIDAY

✓ **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.

1 Company details

Company number 0 0 0 4 2 7 6 9

Company name in full WILLOUGHBY'S CONSOLIDATED PUBLIC LIMITED COMPANY

→ **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 2 0 7 0 4 9 9

A2 Charge number

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

Charge number*

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 Debenture deed

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

A4

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged.

Short particulars

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

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

- -

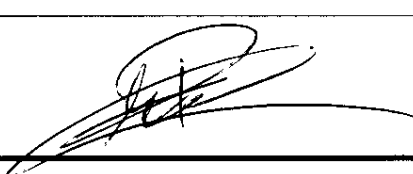
① Charge code

This is the unique reference code allocated by the registrar.

MR04

Statement of satisfaction in full or in part of a charge

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.	
	<input checked="checked" type="checkbox"/> In full	
	<input type="checkbox"/> 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	Maximilian Rhett Hamilton	
	Please give the address of the person delivering this statement	
Building name/number	14	
Street	The Drive	
Post town	Hove	
County/Region	East Sussex	
Postcode	B N 3 3 J A	
	Please give the person's interest in the charge (e.g. chargor/chargee etc).	
Person's interest in the charge	Director of Willoughby's Consolidated PLC	
C3	Signature	
	Please sign the form here.	
Signature	<div>Signature</div> <div>X  X</div>	