

MR04

Statement of satisfaction in full or in part of a charge

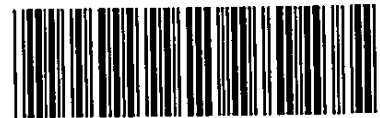


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **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 satisf.
in full or in part of a mortgage
charge against an LLP Use f
LL MR04

MONDAY



A14 *A4BL3MZC* #76
13/07/2015
COMPANIES HOUSE

1 Company details

Company number 0 0 0 4 9 9 3 3

Company name in full E.H. Booth & Co , Limited

35
→ Filling 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 0 7 0 9 2 0 1 1

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

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

MR04

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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

For details of properties charged, please refer to the attached continuation pages, 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 & 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

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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

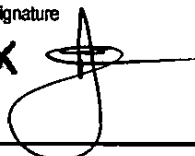
C2

Details of the person delivering this statement and their interest in the charge

	Please give the name of the person delivering this statement
Name	John Adrian Peter Vandermeer
	Please give the address of the person delivering this statement
Building name/number	Booths Central Office
Street	Longridge Road
	Ribbleton
Post town	Preston
County/Region	Lancashire
Postcode	P R 2 5 B X
	Please give the person's interest in the charge (e.g. chargor/chargee etc)
Person's interest in the charge	Director

C3

Signature

	Please sign the form here
Signature	<div>Signature</div> <div>X  X</div>

MR04

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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 **Charlie Weems**

Company name **DLA Piper UK LLP**

Address **101 Barbirolli Square**

Manchester

Post town

County/Region

Postcode **M 2 3 D L**

Country

DX **DX: 14304 MANCHESTER**

Telephone **08700 111 111**



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 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

MR04 - continuation page
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Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

Registered Land

Country and district (or address or description and London Borough)	Title number
Land at Ball Street, Poulton-le-Fylde	LAN12017 Extra Land. LAN3247, LAN313530 and LAN89014
Supermarket at Sharoe Green Lane, Fulwood, Preston, Lancashire	LA405219 and LA389664
Property at Hala Road, Lancaster	LA888888
Supermarket at Station Road, Clitheroe, Lancashire	LAN73202 and LAN68093 Extra Land. LAN87726
Land at Victoria Street, Windermere	CU224324
Land lying to the North East of Common Edge Road and Highfield Road, Blackpool	LA529374, LA529061, LA512842 and LA529330 Extra Land LA418267 and LAN51742
Supermarket at Scotland Road, Carnforth, Lancashire	LA620045, LA945648, LA929305 and LA104095
Supermarket at Stanley Road, Knutsford, Cheshire	CH340899
Supermarket at Millbrook Way, Penwortham, Preston, Lancashire	LAN114704, LA547910, LAN24728 and LA526660
Supermarket at Oubas Hill, Ulverston, Cumbria	CU81935, CU104434 and CU207608
Land and buildings on the South East side of Leeds Road, Ilkley	WYK569527
Supermarket at Dodson Croft Road, Kirkby Lonsdale, Lancashire	CU144424, CU153446, CU158280, CU160341 and CU201027

MR04 - continuation page

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Short particulars

Registered Land:

Country and district (or address or description and London borough)	Title number
Supermarket at Kirkgate, Settle, Yorkshire	NYK266447, NYK57190, NYK244049 and NYK244073
Supermarket at Wainwrights Yard, Stricklandgate, Kendal, Cumbria	CU194855
Supermarket at Berry Lane, Longridge, Preston	LA968433 and LA728112 Extra Land: LA743671
Haven Road, Lytham	LA934649, LA784859, LA530004 and LAN71860.
Foodstore at Windsor Road, Garstang, Lancashire	LAN33775, LAN700665, LA694768 and LA739468
Land known as 12, 14, 20 and 22 Station Road, Hesketh Bank	LAN4355
Central Office Longridge Road and Bluebell Way, Ribblesdale, Preston	LA898321 Extra Land: LAN7998

Unregistered Land.

Address	Root of Title
Foodstore at 38-40, Woodlands Road, Ansdell, Lytham St Annes, Lancashire	Conveyance dated 7 September 1970 between (1) Liverpool Victoria Trustees Limited (2) E.H.Booth & Co., Limited

MR04 - continuation page
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Please give the short particulars of the property or undertaking charged

Short particulars

Unregistered Land:

Address	Root of Title
Shop at 108/110 Normoss Road, Blackpool, Lancashire	No 108 - Conveyance dated 25 September 1962 between (1) Frank Drabble and (2) E.H.Booth & Co , Limited No 110 - Conveyance dated 12 December 1968 between (1) Peter Lawrence Sharpe and (2) E.H.Booth & Co., Limited
Shop at 1 Woodplumpton Road, Ashton-On- Ribble, Lane Ends, Preston, Lancashire	Conveyance dated 7 September 1970 between (1) Liverpool Victoria Trustees Limited and (2) E.H.Booth & Co , Limited
Foodstore at 342 Lancaster Road, Torrisholme, Lancaster, Lancashire	First Root: Conveyance dated 5 June 1969 between (1) Frank Edward Lupton & Mary Lupton and (2) E.H.Booth & Co , Limited Second Root: Conveyance dated 07 July 1971 made between (1) Arthur Henry Finch & Gwladys Ceridwen Finch and (2) E H.Booth & Co., Limited Third Root: Conveyance dated 05 June 1969 between (1) Clifford Samuel Hollinrake and Marion Audrey Hollinrake and (2) E H.Booth & Co , Limited