

# MR04

BLUEPRINT

OneWorld

## 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](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 NOT for**  
You may not use this form to  
register a statement of satisfaction  
in full or in part of a mort-  
gage charge against an LLP. Use  
LL MR04.

WEDNESDAY



A10 \*A7Y7YOFF\* 30/01/2019 #334  
COMPANIES HOUSE

### 1 Company details

Company number 0 0 1 0 9 3 0 5

Company name in full Majedie Investments PLC

→ **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 <sup>d</sup>0 <sup>d</sup>1 <sup>m</sup>0 <sup>m</sup>9 <sup>y</sup>1 <sup>y</sup>9 <sup>y</sup>9 <sup>y</sup>4

### 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 Particulars for the registration of a charge to secure a series of  
debentures, Form 397 and Trust Deed - owing to Royal Exchange  
Trust Company Limited

**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

Issue amount of £15,000,000, 9.5% debenture stock 2020.

**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 ❶

□ □ □ □ - □ □ □ □ - □ □ □ □

**❶ 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.

- ☒ 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 Georgina Gearing-Bell

Please give the address of the person delivering this statement

Building name/number 6th Floor

Street 65 Gresham Street

Post town London

County/Region

Postcode E C 2 V 7 N Q

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

Person's interest in the charge For and on behalf of Link Company Matters Limited

Company Secretary to the Chargor

**C3 Signature**

Please sign the form here

Signature

Signature

X *Georgina Gearing-Bell*

For and on behalf of  
Link Company Matters Limited  
Secretary

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

Company name **Link Company Matters Limited**

Address **6th Floor**

**65 Gresham Street**

Post town **London**

County/Region

Postcode

**E C 2 V 7 N Q**

Country **United Kingdom**

DX

Telephone **02079549583**



### 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)