

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

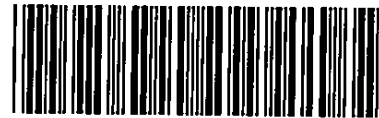
You may use this form to register
a statement of satisfaction in full
or in part of a mortgage or charge
against a company



What this form is NOT for

You may not use this form
to register a statement of sat
isfaction in full or in part of a mortg
age against an LLP. Use
LL MR04

THURSDAY



A15

A3Z5TOSW

15/01/2015

#235

COMPANIES HOUSE

1

Company details

Company number

0 0 1 1 2 1 5 5

5

Company name in full

Bisichi Mining Public Limited Company

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 6 1 1 2 0 0 2

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

Charge of Securities (UK)

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

ALL THE ISSUED SHARE CAPITAL OF URBAN FIRST
NORTHAMPTON LIMITED AND ALL INCOME DERIVED FROM THE
SECURITIES AND ALL RIGHTS ATTACHING TO THE SECURITIES
SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

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

- ☒ 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

Fladgate LLP

Please give the address of the person delivering this statement

Building name/number

16

Street

Great Queen Street

Post town

London

County/Region

Postcode

W C 2 B 5 D G

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

Person's interest in the charge

Solicitor for the chargor

C3

Signature

Please sign the form here

Signature

Signature

X

Fladgate LLP

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
Sam Tye

Company name
Fladgate LLP

Address
16 Great Queen Street

London

Post town

County/Region

Postcode

W C 2 B 5 D G

Country

DX
Kingsway - DX 37971

Telephone
020 3036 7000



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