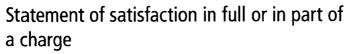
In accordance with Section 859L of the Companies Act 2006.

MR04





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.

X 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 charge against an LLP. Use form LL MR04.



13/04/2021

		COMPANIES HOUSE	
1	Company details		
Company number	0 0 1 9 4 9 4 4	→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	H. YOUNG HOLDINGS PLC		
		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	<u>'</u>	
A1	Charge creation date		
	Please give the date of creation of the charge.		
Charge creation date	d		
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.	Continuation page Please use a continuation page if you need to enter more details.	
Instrument description		_ '	
•	·		

	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.	Continuation page							
Short particulars		Please use a continuation page if you need to enter more details.							
Part B	Charges created on or after 06/04/2013 Charge code Please give the charge code. This can be found on the certificate.	● Charge code							
Charge code Output Description:	0 0 1 9 -4 9 4 4 -0 0 1 4	This is the unique reference code allocated by the registrar.							

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Statement of satisfaction in full or in part of a charge

Confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box. □ In full	Confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box. □ In full □ In part In part In part	Part C	To be completed for all charges		
Please tick the appropriate box. In full In part Details of the person delivering this statement and their interest in the charge Please give the name of the person delivering this statement Name Alan McIvor Please give the address of the person delivering this statement Building name/number Buckingham House Street 10-24 West Street NEWBURY County/Region Berkshire Postcode R G 1 4 1 B D Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Director of Chargee Please sign the form here.	Please tick the appropriate box. In full In part Details of the person delivering this statement and their interest in the charge Please give the name of the person delivering this statement Name Alan McIvor Please give the address of the person delivering this statement Building name/number Buckingham House Street 10-24 West Street Post town NEWBURY County/Region Berkshire Postcode R G 1 4 1 B D Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Director of Chargee Please sign the form here.	C1	Satisfaction		
Please give the name of the person delivering this statement Alan McIvor Please give the address of the person delivering this statement Building name/number Buckingham House Street 10-24 West Street Post town NEWBURY County/Region Berkshire Postcode R G 1 4 1 B D Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Signature Please sign the form here.	Please give the name of the person delivering this statement Alan McIvor Please give the address of the person delivering this statement Building name/number Buckingham House Street 10-24 West Street Post town NEWBURY County/Region Berkshire Postcode R G 1 4 1 B D Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Signature Please sign the form here.		Please tick the appropriate box. In full		
Name Alan McIvor Please give the address of the person delivering this statement Building name/number Buckingham House Street 10-24 West Street Post town NEWBURY County/Region Berkshire Postcode R G 1 4 1 B D Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge The charge Signature Please sign the form here.	Name Alan McIvor Please give the address of the person delivering this statement Building name/number Buckingham House Street 10-24 West Street Post town NEWBURY County/Region Berkshire Postcode R G 1 4 1 B D Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge The charge Signature Please sign the form here.	C2	Details of the person delivering this statement and their inter	est in the charge	
Please give the address of the person delivering this statement Building name/number Buckingham House Street 10-24 West Street Post town NEWBURY County/Region Berkshire Postcode R G 1 4 1 B D Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge C3 Signature Please sign the form here.	Please give the address of the person delivering this statement Building name/number Buckingham House Street 10-24 West Street Post town NEWBURY County/Region Berkshire Postcode R G 1 4 1 B D Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Signature Please sign the form here.		Please give the name of the person delivering this statement		
Building name/number Buckingham House Street 10-24 West Street Post town NEWBURY County/Region Berkshire Postcode R G 1 4 1 B D Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge The charge C3 Signature Please sign the form here.	Building name/number Buckingham House Street 10-24 West Street Post town NEWBURY County/Region Berkshire Postcode R G 1 4 1 B D Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge The charge C3 Signature Please sign the form here.	Name	Alan McIvor		
Street 10-24 West Street Post town NEWBURY County/Region Berkshire Postcode R G 1 4 1 B D Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Director of Chargee C3 Signature Please sign the form here.	Street 10-24 West Street Post town NEWBURY County/Region Berkshire Postcode R G 1 4 1 B D Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Director of Chargee C3 Signature Please sign the form here.		Please give the address of the person delivering this statement		
Post town NEWBURY County/Region Berkshire Postcode R G 1 4 1 B D Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge C3 Signature Please sign the form here.	Post town NEWBURY County/Region Berkshire Postcode R G 1 4 1 B D Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge C3 Signature Please sign the form here.	Building name/number	Buckingham House	·	
County/Region Berkshire Postcode R G 1 4 1 B D Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge C3 Signature Please sign the form here.	County/Region Berkshire Postcode R G 1 4 1 B D Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Director of Chargee Signature Please sign the form here.	Street	10-24 West Street		
Postcode R G 1 4 1 B D Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Director of Chargee Signature Please sign the form here.	Postcode R G 1 4 1 B D Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Director of Chargee Signature Please sign the form here.	Post town	NEWBURY	•	
Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Director of Chargee Signature Please sign the form here.	Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Director of Chargee Signature Please sign the form here.	County/Region	Berkshire	•	
Person's interest in the charge C3 Signature Please sign the form here.	Person's interest in the charge C3 Signature Please sign the form here.	Postcode			
Please sign the form here.	Please sign the form here.				
Signature	Signature	C3	Signature	<u> </u>	
Signature X A.J. McTV X	Signature X A.J. Merch		Please sign the form here.		
		Signature	X A.J. Mciv		
				<u> </u>	

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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 guery on the form. The contact information you give will be visible to searchers of the public record. Nicola Kelly H Young Holdings PLC **Buckingham House** 10-24 West Street **NEWBURY** County/Region Berkshire Postcode D R lG lВ Country UK 01635 555800 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.

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.

i 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

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.