

# MR04

## Statement of satisfaction in full or in part of a charge



Companies House

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**  
You may not use this form to  
register a statement of  
satisfaction in full or in part of a mortgage  
charge against an LLP  
LL MR04



A28

\*A41JJSFS\*

18/02/2015

#248

COMPANIES HOUSE

### 1 Company details

Company number 0 0 7 4 1 8 2 4

Company name in full ACAN DEVELOPMENTS LIMITED

→ **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 1 3 0 8 2 0 0 9

### A2 Charge number

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

Charge number\* 1 2

### 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 The charge is created by a debenture dated 13 August 2009  
between (1) Acan Developments Limited and (2) Lloyds TSB Bank  
plc

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

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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	<p>The following property is charged</p> <ol style="list-style-type: none"> <li>1 Freehold and leasehold property of the Company both present and future</li> <li>2 All book debts of the Company both present and future</li> <li>3 All other debts, claims, rights and choses in action of the Company both present and future</li> <li>4 Full benefit of and all rights under any credit agreements, hiring agreement, installment credit agreements</li> <li>5 The Securities</li> <li>6 The intellectual property rights of the Company</li> <li>7 The goodwill and uncalled capital of the Company</li> <li>8 All plant and machinery, fittings and equipment of the Company</li> <li>9 All rights, interest and benefits of the Company under any present or future hire-purchase, conditional sale, credit sale, leasing or rental agreement</li> <li>10 The undertaking and all property of the Company</li> </ol>	<p><b>Continuation page</b> Please use a continuation page if you need to enter more details</p>

**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	<div style="border: 1px solid black; padding: 2px;"> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> </div>	<p><b>❶ Charge code</b> This is the unique reference code allocated by the registrar</p>

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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

Howes Percival LLP

Please give the address of the person delivering this statement

Building name/number

3 The Osiers Business Centre

Street

Post town

Leicester

County/Region

Leicestershire

Postcode

L E 1 9 1 D X

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

Person's interest in the charge

Agent for chargor

**C3**

### Signature

Please sign the form here

Signature

Signature

X  X

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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 **Ralph Harris**

Company name **Howes Percival LLP**

Address **3 The Osiers Business Centre**

Post town **Leicester**

County/Region

Postcode **L E 1 9 1 D X**

Country

DX

Telephone **0116 247 3583**



### 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)