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

MR04

plaserform

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.

X What this form is NOT fo

You may not use this form a register a statement of sat in full or in part of a mortgath charge against an LLP. Us LL MR04. in full or in part of a mortga charge against an LLP. Us LL MR04.



26/07/2017 COMPANIES HOUSE

1	Company details		
Company number	0 0 8 9 3 1 6 8 /	Filling in this form Please complete in typescript or in	
Company name in full	HIGHDRIVE PROPERTY CO. LIMITED	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	$\begin{bmatrix} \mathbf{d} & 1 \end{bmatrix} \begin{bmatrix} \mathbf{d} & 7 \end{bmatrix} \begin{bmatrix} \mathbf{m} & 1 \end{bmatrix} \begin{bmatrix} \mathbf{m} & 2 \end{bmatrix} \begin{bmatrix} \mathbf{y} & 1 \end{bmatrix} \begin{bmatrix} \mathbf{y} & 9 \end{bmatrix} \begin{bmatrix} \mathbf{y} & 3 \end{bmatrix}$		
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	SINGLE DEBENTURE	_	
	•		

CHFP025

06/14 Version 2.0 Laserform International 6/14

Short particulars	Please give the short particulars of the property or undertaking charged. ALL FREEHOLD AND LEASEHOLD PROPERTY OF THE COMPANY OBTH PRESENT AND FUTURE, ALL BOOK AND OTHER DEBTS, ALL STOCKS AND SHARES AND THE BENEFIT THEREOF, THE	Continuation page Please use a continuation page if		
Short particulars	OBTH PRESENT AND FUTURE, ALL BOOK AND OTHER DEBTS, ALL STOCKS AND SHARES AND THE BENEFIT THEREOF, THE			
	GOODWILL AND UNCALLED CAPITAL OF THE COMPANY OBTH PRESENT AND FUTURE, ETC.	you need to enter more details		
Part B	Charges areated an er ofter 06/04/2013			
railb	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 This is the unique reference code		
Charge code		allocated by the registrar		

MR04

Statement of satisfaction in full or in part of a charge

	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	NIGEL WILLIAM HARRISON
	Please give the address of the person delivering this statement
Building name/number	Flat 9 Harbour Reach
Street	7 Haig Avenue
Post town	Poole
County/Region	Dorset
Postcode	B H 1 3 7 A W
	Please give the person's interest in the charge (e.g. chargor/chargee etc).
Person's interest in the charge	Director of chargor
C3	Signature

MR04

Please sign the form here.

Signature

Signature

X

MR04

Statement of satisfaction in full or in part of a charge

Please note that all information on this form will appear on the public record. Where to send	
✓ Where to send	
☑ 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	
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	