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

MR04

Statement of satisfaction in full or in part of a charge

WEDNESDAY
A8CTZDCR
A07 28/08/2019 #276
COMPANIES HOUSE

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 satisfaction in full or in part of a mortgage or charge against an LLP. Use form LL MR04.

For further information, please refer to our guidance at: www.companieshouse.gov.uk

1 Company details

Company number	0 0 9 1 2 6 4 3
Company name in full	Double Yews Group Limited

→ **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	d 2 d 3 m 0 m 4 y 2 y 0 y 0 y 9

A2 Charge number

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

Charge number*	0 0 1 3

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	Legal charge between Double Yews Group Limited, formerly Journeys Friend Holdings Ltd, ("the Company") and Clydesdale Bank Public Limited Company ("the Bank").

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

A4 Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged.

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

Short particulars

1. The Company with full title guarantee charges by way of legal mortgage the "Property" referred to in Schedule 1 below (with the intent that the security constituted shall extend to and include he Company's full title interest in the Property or in the proceeds of sale thereof) subject only to any incumbrances referred to in Schedule 2 below as a continuing security for the Secured Amounts. Except for the incumbrances (if any) referred to in Schedule 2 below the Company is solely and beneficially interest in the Property.

2. Under the terms of the Legal Charge the Company covenants with the Bank that if will:

(1) ensure that all sums at any time payable under any policies of insurance shall be paid to the Bank (and if the same are not paid directly to the Bank by the insurers but paid to the Company then the Company shall be trustee of the same for the benefit of the Bank and shall account to the Bank accordingly) and shall (subject to any rights arising before the date of the Legal Charge in favour of any third party) at the option of the Bank be applied in making good

(see Continuation Sheet 1)

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.

❶ Charge code
This is the unique reference code allocated by the registrar.

Charge code ❶ ____ - ____ - ____

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	Peter Jonathan Winston

Please give the address of the person delivering this statement

Building name/number	The Old Warehouse
Street	56 Church Street
Post town	Biggleswade
County/Region	Bedfordshire
Postcode	S G 1 8 0 J S

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

Person's interest in the charge	Director of the Company

C3 Signature

Please sign the form here.

Signature

Signature
X 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: Peter Jonathan Winston

Company name: Double Yews Group Limited

Address: The Old Warehouse
56 Church Street

Post town: Biggleswade

County/Region: Bedfordshire

Postcode: S G 1 8 0 J S

Country: United Kingdom

DX:

Telephone: 01767 348474

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

Companies House

This document only contains continuation pages.

The continuation page(s) must accompany the completed form **MR04**

Only use the continuation page(s) you need.

Do not send blank continuation pages, as this may result in the form being returned by Companies House.

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

MR04 - continuation page

Statement of satisfaction in full or in part of a charge

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

A4 Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged.

Short particulars

or recouping expenditure in respect of the loss or damage for which such monies are received or in or towards discharge or reduction of any of the Secured Amounts.

(ii) not without the prior consent in writing of the Bank create or attempt to create or permit to subsist any mortgage or charge upon or permit any lien or other encumbrance to arise on or affect any part of the Property;

(iii)not without the prior written consent of the Bank grant or agree to grant any licence or tenancy affecting all or ant part of the Property nor exercise the powers of leasing or agreeing to lease or accepting or agreeing to accept surrenders conferred by Sections 99 or 100 of the Law of Property Act 1925 nor in any other way dispose or agree to dispose of or create any legal or equitable estate or interest in the proceeds of sale the Property or any part thereof nor part with possession thereof; and

(iv) procure that no person shall become entitled to assert any proprietary or other like right or interest over the Property without the prior written consent of the Bank.

Schedule 1

"The Property":

The freehold property known as Windmill Court, Sunbury International Business Centre, Sunbury, Middlesex, TW16 7DX of the title registered at the Land Registry under Title Number (s): SY611411

Schedule 2

N/A

DS01 attached to acknowledge the property is no longer charged as security signed by the Clydesdale bank PLC ("the Bank").

Land Registry

DS1

This form should be accompanied by either Form AP1 or Form DS2

If you need more room than is provided for in a panel, and your software allows, you can expand any panel in the form. Alternatively use continuation sheet CS and attach it to this form.

	1	Title number(s) of the property: SY780736
nsert address including postcode (if any) or other description of the property, for example 'land adjoining 2 Acacia Avenue'.	2	Property: Windmill Court, Sunbury International Business Centre, Brooklands Close, Sudbury on Thames
	3	Date: 4 April 2014
Include register entry number, if more than one charge of same date to same lender.	4	Date of charge: 23rd April 2009
Complete as appropriate where the lender is a company.	5	Lender: **Clydesdale Bank PLC (trading as both Clydesdale Bank and Yorkshire Bank), Business Lending Services, 20 Merrion Way, Leeds, LS2 8NZ DX713928 Leeds 30** For UK incorporated companies/LLPs Registered number of company or limited liability partnership including any prefix: **SC001111** For overseas companies (a) Territory of incorporation: (b) Registered number in England and Wales including any prefix:
	6	The lender acknowledges that the property identified in panel 2 is no longer charged as security for the payment of sums due under the charge
	7	Date of Land Registry facility letter (if any): **21 November 2012**
The lender must execute this transfer as a deed using the space opposite. If there is more than one lender, all must execute. Forms of execution are given in Schedule 9 to the Land Registration Rules 2003. Alternatively the lender may sign in accordance with the facility letter referred to in panel 7.	8	Execution **Signed as a deed by** **CLYDESDALE BANK PLC acting by its duly authorised signatory** **Nicola Jay Peberdy** **Specialist Officer** **BUSINESS LENDING SERVICES** **Duly Authorised Official** **Witness Signature** ..... **Name Stuart James Jackson**

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dishonestly enter information or make a statement that you know is, or might be, untrue or misleading, and intend by doing so make a gain for yourself or another person, or to cause loss or the risk of loss to another person, you may commit the offence of fraud under section 1 of the Fraud Act 2006, the maximum penalty for which is 10 years' imprisonment or an unlimited fine, or both.

Failure to complete this form with proper care may result in a loss of protection under the Land Registration Act 2002 if, as a result, a mistake is made in the register.

Under section 66 of the Land Registration Act 2002 most documents (including this form) kept by the registrar relating to an application to the registrar or referred to in the register are open to public inspection and copying. If you believe a document contains prejudicial information, you may apply for that part of the document to be made exempt using Form EX1, under rule 136 of the Land Registration Rules 2003.

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