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

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 satisfin full or in part of a mortgatcharge against an LLP. Use full MR04.



A7AVGØLF A08 24/07/2018 COMPANIES HOUSE

#161

A7A3FQAD A13 13/07/2018

#91

A13 13/07/2018 COMPANIES HOUSE

1	Company details			
Company number	0 1 1 0 4 5 4 6	→ Filling in this form Please complete in typescript or in		
Company name in full	A&B High Holdings 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			
Α1	Charge creation date			
	Please give the date of creation of the charge.			
Charge creation date	12 19 10 13 12 10 14 14	/		
A2	Charge number			
	Please give the charge number. This can be found on the certificate.			
Charge number*	0 0 6	/		
А3	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	Legal Charge	-		

MR04 Statement of satisfaction in full or in part of a charge 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 Short particulars you need to enter more details. 1. By way of legal mortgage all legal interest in marquis House (woodland Estate Sawmills) Gulworthy Tavistock Devon PL21 Land Registry Title no. 2 By way of fixed charge -2.1 any other interest int eh property 2.2 all rents receivable from any lease granted out of the Property 2.3 all the goodwill of the Company's business carried on at the Property 2.4 the proceeds of any insurance affecting the Property 2.5 all fixtures and fittings now forming part of the Property 2.6 all plant and machinery at the Property, including any associated warranties and maintenance contracts 2.7 all furniture, furnishings, equipment, tools and other goods kept at th property, that are no regularly disposed of in the ordinary course of business Charges created on or after 06/04/2013 Part B Charge code • Charge code Please give the charge code. This can be found on the certificate. This is the unique reference code Charge code • allocated by the registrar.

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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	Please give the address of the person delivering this statement	X	
Building name/number	Marquis House		
Street		/	
Post town	Gulworthy, Tavistock		
County/Region	Devon		
Postcode	P L 1 9 8 J E		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in he charge	Company Director	/	
C3	Signature		
	Please sign the form here.		
ignature	X Elizabolti A. High X	/	

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Presenter information	Important 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	Please note that all information on this form wil appear on the public record.	
visible to searchers of the public record.	₩ Where to send	
Contact name Company name	You may return this form to any Companies Hous address. However, for expediency, we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town County/Region Postcode	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).	
DX Telephone	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.	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
☐ The company name and number match the information held on the public Register.	This form is available in an	
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.	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
 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. 		