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 satisf in full or in part of a mortgage charge against an LLP. Use full MR04.



A07 17/11/2017

COMPANIES HOUSE

#156

|                        |                                                                                                   | COMPANIES HOUSE                                                                     |  |  |
|------------------------|---------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--|--|
| 1                      | Company details                                                                                   |                                                                                     |  |  |
| Company number         | 0 1 7 4 2 9 7 3                                                                                   | → Filling in this form Please complete in typescript or                             |  |  |
| Company name in full   | Rosnet Limited                                                                                    | bold black capitals.                                                                |  |  |
|                        |                                                                                                   | All fields are mandatory unless<br>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                                                                              | <del> </del>                                                                        |  |  |
|                        | Please give the date of creation of the charge.                                                   |                                                                                     |  |  |
| Charge creation date   | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1                                                             |                                                                                     |  |  |
| 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 | Legal charge in favour of Midland Bank PLC.                                                       |                                                                                     |  |  |
|                        | v'                                                                                                |                                                                                     |  |  |
|                        |                                                                                                   |                                                                                     |  |  |
|                        |                                                                                                   |                                                                                     |  |  |
|                        |                                                                                                   |                                                                                     |  |  |
|                        |                                                                                                   |                                                                                     |  |  |
|                        |                                                                                                   |                                                                                     |  |  |
|                        |                                                                                                   |                                                                                     |  |  |
|                        |                                                                                                   |                                                                                     |  |  |

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|                   | Please give the short particulars of the property or undertaking charged.                                                          | Continuation page                                                             |  |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--|
| Short particulars | F/H property k/a 107 & 109 north marine road, scarborough (also k/a queens parade, scarborough) inc. The proceeds of sale thereof. | Please use a continuation page you need to enter more details.                |  |
|                   |                                                                                                                                    |                                                                               |  |
|                   |                                                                                                                                    |                                                                               |  |
|                   |                                                                                                                                    |                                                                               |  |
|                   |                                                                                                                                    |                                                                               |  |
| art B             | Charges created on or after 06/04/2013                                                                                             |                                                                               |  |
| B1                | Charge code                                                                                                                        |                                                                               |  |
|                   |                                                                                                                                    |                                                                               |  |
| harge code •      | Please give the charge code. This can be found on the certificate.                                                                 | Charge code     This is the unique reference 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                                                                        |  |  |
| lame                               | Rosnet Limited                                                                                                                      |  |  |
|                                    | Please give the address of the person delivering this statement                                                                     |  |  |
| Building name/number               | 62/63                                                                                                                               |  |  |
| itreet                             | Westborough                                                                                                                         |  |  |
| Post town                          | Scarborough                                                                                                                         |  |  |
| County/Region                      | North Yorkshire                                                                                                                     |  |  |
| Postcode                           | Y O 1 1 T S                                                                                                                         |  |  |
|                                    | Please give the person's interest in the charge (e.g. chargor/chargee etc).                                                         |  |  |
| Person's interest in<br>the charge | Chargee                                                                                                                             |  |  |
|                                    |                                                                                                                                     |  |  |
|                                    |                                                                                                                                     |  |  |
| C3                                 | Signature                                                                                                                           |  |  |
|                                    | Please sign the form here.                                                                                                          |  |  |
| ignature                           | X Marey X                                                                                                                           |  |  |

## **MR04**

Statement of satisfaction in full or in part of a charge

| 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 will appear on the public record.                                                                                                                                                                                                                                                                                                                                                           |  |  |  |
| visible to searchers of the public record.                                                                                                                                                                                                                          | <b>☑</b> Where to send                                                                                                                                                                                                                                                                                                                                                                                                                    |  |  |  |
| Contact name Sharon Clipperton  Company name Winn & Co                                                                                                                                                                                                              | 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.                                                                                                                                        |  |  |  |
| Address 62/63 Westborough                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |  |  |
| Post town Scarborough  County/Region North Yorkshire  Postcode Y O 1 1 1 T S  Country United Kingdom  DX  Telephone 01723 364341  Checklist                                                                                                                         | 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. |  |  |  |
| We may return forms completed incorrectly or                                                                                                                                                                                                                        | i Further information                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |  |
| with information missing.                                                                                                                                                                                                                                           | For further information, please see the guidance notes                                                                                                                                                                                                                                                                                                                                                                                    |  |  |  |
| Please make sure you have remembered the following:  The company name and number match the information held on the public Register.                                                                                                                                 | on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk  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.                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |  |  |
| <ul> <li>□ Part C To be completed for all charges</li> <li>□ You have ticked the appropriate box in Section C1.</li> <li>You have given the details of the person delivering</li> <li>□ this statement in Section C2.</li> <li>You have signed the form.</li> </ul> |                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |  |  |
|                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |  |  |