

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

☒ **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 sa
in full or in part of a mort
charge against an LLP. Us
LL MR04.

WEDNESDAY



A17 *A8F0PT9V*
09/10/2019 #351
COMPANIES HOUSE

1 Company details

Company number 02450358

Company name in full CHAPEL HOUSE HOLDINGS LTD

→ **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 22/04/2009

A2 Charge number

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

Charge number* - - 1 6

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

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

Short particulars of the property or undertaking charged

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

Short particulars

1. BY WAY OF LEGAL MORTGAGE: THE PROPERTY KNOWN AS 617 LIVERPOOL ROAD, AINSDALE, SOUTHPORT MERSEYSIDE PR8 3NG REGISTERED AT H.M. LAND REGISTRY UNDER TITLE NUMBER M559281 (THE 'PROPERTY') ALL COVENANTS AND RIGHTS AFFECTING OR CONCERNING THE PROPERTY AND ANY SHARE FROM TIME TO TIME HELD BY THE COMPANY IN ANY LANDLORD OR MANAGEMENT COMPANY OF THE PROPERTY

2. BY WAY OF FIXED CHARGE:

- 2.1 THE FIXTURES AND FITTINGS OF THE COMPANY FROM TIME TO TIME ATTACHED TO THE PROPERTY.
- 2.2 THE PLANT AND MACHINERY VEHICLES AND COMPUTER EQUIPMENT OF THE COMPANY NOW AND IN THE FUTURE AT THE PROPERTY NOT REGULARLY DISPOSED OF IN THE ORDINARY COURSE OF BUSINESS AND ALL ASSOCIATED WARRANTIES AND MAINTENANCE CONTRACTS.
- 2.3 THE FURNITURE FURNISHINGS, EQUIPMENT, TOOLS AND OTHER CHATTELS OF THE COMPANY NOW AND IN THE FUTURE AT THE PROPERTY AND NOT REGULARLY DISPOSED OF IN THE ORDINARY COURSE OF BUSINESS.
- 2.4 THE PRESENT AND FUTURE GOODWILL OF ANY BUSINESS CARRIED ON AT THE PROPERTY BY OR ON BEHALF OF THE COMPANY THE RENTS RECEIVABLE FROM ANY LEASE GRANTED OUT OF THE PROPERTY AND THE PROCEEDS OF ANY INSURANCE FROM TIME TO TIME AFFECTING THE PROPERTY OR THE ASSETS REFERRED TO ABOVE

NOTE: THE LEGAL CHARGE CONTAINS COVENANTS, BY THE COMPANY WITH THE BANK NOT WITHOUT THE BANK'S WRITTEN CONSENT TO :-

Continuation page

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

(SEE CONTINUATION SHEET ATTACHED)

Charges created on or after 06/04/2013**Charge code**

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

Charge code ①

① Charge code

This is the unique reference code allocated by the registrar.

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

MR04 - continuation page
Statement of satisfaction in full or in part of a charge

A4

Short particulars of the property or undertaking charged

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

Short particulars

- a) CREATE OR PERMIT TO ARISE ANY MORTGAGE CHARGE OR LEN ON THE CHARGED PROPERTY
- b) GRANT OR ACCEPT A SURRENDER OF ANY LEASE OR PART WITH OR SHARE POSSESSION OR OCCUPATION OF THE PROPERTY

MR04

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

JULIAN MURRAY EDGHELL

Please give the address of the person delivering this statement

Building name/number

603

Street

LIVERPOOL ROAD

AINSDALE

Post town

SOUTHPORT

County/Region

MERSEYSIDE

Postcode

P R 8 3 N G

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

Person's interest in
the charge

COMPANY SECRETARY OF CHAPEL

HOUSE HOLDINGS LTD

C3**Signature**

Please sign the form here.

Signature

Signature

X

Jm Edghell

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
MR JULIAN MURRAY EDGHILL

Company name
CHAPEL HOUSE HOLDINGS

LTD

Address
603 LIVERPOOL ROAD

AINSDALE

Post town
SOUTHPORT

County/Region
MERSEYSIDE

Postcode
P R B 3 N G

Country
ENGLAND

DX
EM **j.edghill@chapelhouse.co.uk**

Telephone **01704 882253 01825 311295**

**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