

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

THURSDAY



A30 08/01/2015 #185
COMPANIES HOUSE

1 Company details

Company number 02572928
Company name in full CONDUIT STREET HOLDINGS LIMITED

9
→ **Filing 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 09/05/2006

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

Instrument description MORTGAGE DEED between (1) CONDUIT STREET HOLDINGS
PLC (2) WOOLWICH PLC

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

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A4

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

1 THE PROPERTY KNOWN AS 9 CONDUIT STREET LONDON W1 REGISTERED UNDER TITLE NO NGL707134

2 THE BENEFIT OF ALL GROSS RENTS LICENCE FEES AND OTHER MONIES RECEIVABLE BY THE COMPANY DURING THE MORTGAGE IN RESPECT OF ANY LEASE OR LICNEX OR OTHER AGREEMENT RELATING TO THE PROPERTY

3 BY WAY OF FLOATING CHARGE ALL THE ASSETS AND UNDERTAKING OF THE COMPANY OF WHATSOEVER NATURE INCLUDING ALL MOVEABLE PLANT MACHINERY FURNITURE AND EQUIPMENT

4 BY WAY OF ASSIGNMENT THE GOODWILL (IF ANY) OF THE BUSINESS

SEE THE MORTGAGE DEED DOCUMENT FOR FULL DETAILS

Continuation page

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

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

Charge code ①

□ □ □ □ - □ □ □ □ - □ □ □ □

① 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

Name

X DONALD HAYES.

Please give the address of the person delivering this statement

Building name/number

X GARDINER HOUSE

Street

X 68 HEMNALL STREET

Post town

X EPPING

County/Region

X ESSEX

Postcode

X C M 1 6 4 L W

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

Person's interest in the charge


CHARGOR

C3**Signature**

Please sign the form here


Signature


Signature

X  X

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 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	
Company name	JD LAW LLP
Address	
FOURTH FLOOR THAVIES INN HOUSE	
3 - 4 HOLBORN CIRCUS	
Post town	
LONDON	
County/Region	
Postcode	E C 1 N 2 H A
Country	
DX	DX 381 CHANCERY LANE
Telephone	0207 438 0990

 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