

MR04

Statement of satisfaction in full or in part of
a charge

laserform

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
charge against an LLP.
LL MR04.

SATURDAY



A24

A62ZDECG

25/03/2017

#317

COMPANIES HOUSE

1 Company details

Company number 0 2 8 0 1 1 5 8
Company name in full Consolidated Property Corporation Inc. 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 2 7 0 9 1 9 9 3

A2 Charge number

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

Charge number* 0 4

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 of Life Policy
The Mortgage of Life Insurance Policy contains
(inter alia) the following provisions
5(c) that in case any of the Policies shall by any
means become voidable or void the Company will
forthwith at the Company's own cost do all such
things as may be necessary to maintain the Policies
(if only voidable) or to effect or to enable the
Chargee to effect (as it is hereby authorised to
do) a new policy or policies (if the Policies or
any of them shall become void) in lieu thereof in

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

The Company's entire right title and interest in and to the Policies and the Substituted Policies and all the Company's right title and interest in and to the principal sum or sums thereby assured and all other monies (including bonuses) that may become payable thereunder and the benefit of all options and rights and all powers and remedies for enforcing the same devolving upon the Company arising therefrom.

In the Mortgage of Life Policy:-

"Policies" means the policy or policies of Assurance brief details of which are set out in the Schedule to the Mortgage of Life Policy or any one of them.

"Substituted Policies" means any policy or policies which may be substituted for any or all of the Policies from time to time whether pursuant to the provisions of sub-clause 5(c) of the Mortgage of Life Policy or otherwise howsoever

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

Mr Laurence Kirschel

Please give the address of the person delivering this statement

Building name/number

3rd Floor

Street

114a Cromwell Road

Post town

London

County/Region

Postcode

S W 7 4 A G

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

Person's interest in the charge

Director of Chargor Company

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	Ciara Davies
Company name	Mishcon de Reya LLP
Address	Africa House
70 Kingsway	
Post town	London
County/Region	
Postcode	W C 2 B 6 A H
Country	
DX	37954 Kingsway
Telephone	0203 321 7000

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
Part A Charges created before 06/04/2013
<input type="checkbox"/> You have given the charge date.
<input type="checkbox"/> You have given the charge number (if appropriate)
<input type="checkbox"/> 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
<input type="checkbox"/> You have given the charge code.
Part C To be completed for all charges
<input type="checkbox"/> You have ticked the appropriate box in Section C1.
<input type="checkbox"/> You have given the details of the person delivering this statement in Section C2.
<input type="checkbox"/> 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

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A4

Short particulars of the property or undertaking charged

Short particulars

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

This Schedule to the Mortgage of Life Policy
contains (inter alia) the following details:-

Life Assurance Policy

Insurance Office: Sun Alliance and London Assurance
Co. Limited

Life Assured: Laurence Grant Kirschel

Term: 10 Years

Class of Policy: Level Term Assurance

Proposal Number: F9162638

Amount Assured: £500,000 without profits

The Assured: The Company

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A3	Description of instrument (if any)	
Instrument description	Please give a description of the instrument (if any) by which the charge is created or evidenced.	
	<p>such manner as the Chargee may require in any (whether one or more) assurance company or society to be approved by the Chargee in a sum not less than (and having a surrender value not less than) the sum which was assured by the Policies and including any bonus or bonuses which may have been declared on any of them and every such new or substituted policy or policies shall be effected in the name of the Chargee or such other name or names as the Chargee may direct and shall be subject in all respects to this Mortgage and to all the covenants agreements powers and provisions contained in the Mortgage or implied by law and applicable to the Mortgage as fully to all intents and purposes as such of the Policies as shall have become void and the Company will at the Company's own cost forthwith at the request of the Chargee execute any deed and do all other acts and things as may be necessary or desirable to charge such new policy or policies so as to give effect to this covenant.</p> <p>5(e) that the Company shall not or purport to further assign or otherwise create any encumbrances over the Company's (or any part of the Company's) right title and interest in and to any Policies or Substituted Policies and shall not take or omit to take any action the taking or omission whereof would or might impair the interest of the Chargee or the Company or both in any of the Policies or Substituted Policies.</p>	