

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

WEDNESDAY



A23 04/12/2013 #142
COMPANIES HOUSE

1 Company details

Company number 03774069
Company name in full Hamilton Heath Estates Limited ("the Company")

→ **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 ^①

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**

① **Property acquired**
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

Part A Charges created before 06/04/2013

38

A1 Charge creation date

Please give the date of creation of the charge ①

Charge creation date 14 06 2012

① **Property acquired**
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

A2 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is
created or evidenced

Instrument description Debenture (Fixed and Floating Charge) dated 14 June 2012 in favour of
Commercial Acceptances Limited

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

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A3

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 you need to enter more details
Short particulars	<p>The Company charges with full title guarantee to the Lender</p> <p>(a) by way of legal mortgage all freehold and leasehold property now vested in the Company together with all buildings, fixtures (including trade fixtures) and fixed plant and machinery from time to time on that property,</p> <p>(b) by way of fixed charge all estates or interests in any freehold and leasehold property of the Company (not being property charged by paragraph (a) above) now and in the future vested in the Company together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time on that property,</p> <p>(c) by way of fixed charge all stocks shares and loan capital of the Company in any subsidiary of the Company,</p> <p>(d) by way of fixed and floating charge all the goodwill and uncalled capital for the time being of the Company,</p> <p>(e) by way of fixed charge all book debts and other debts now and in the future due or owing to the Company,</p> <p>(f) by way of fixed charge all intellectual property rights choses in action and claims now and in the future belonging to the Company, and</p> <p>(g) by way of floating charge all the Company's present and future undertaking and assets whatever and wherever including (without limitation) all other property and assets not subject to a fixed charge under the debenture</p>	

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B1	Charge code
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Charge code ①

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

Charge code

This is the unique reference code allocated by the registrar

C1	Satisfaction
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I confirm that the debt for the charge as described has been paid or satisfied
Please tick the appropriate box

☒ In full☐ In part

Please give the name of the person delivering this statement

Forename(s)

Laytons Solicitors LLP

Surname

Please give the address of the person delivering this statement

Building name/number

22

Street

St John Street

Post town

Manchester

County/Region

Greater Manchester

Postcode

M	3		4	E	B	
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Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge

Solicitor for and on behalf of the chargor

Please sign the form here

Signature

Signature _____

X

P. Gurb

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	Patrick Curtis
Company name	Laytons Solicitors LLP
Address	22 St John Street
Post town	Manchester
County/Region	Greater Manchester
Postcode	M 3 4 E B
Country	
DX	14382 Manchester 1
Telephone	0161 214 1600



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 completed the Description of instrument and Short particulars in Sections A2 and A3
- 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

MR04 - continuation page

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A2

Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is created or evidenced

Instrument description

MR04 - continuation page

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A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars