

# 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](http://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. Use  
LL MR04

WEDNESDAY



A23 04/12/2013 #141  
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 <sup>1</sup>

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

<sup>1</sup> **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

37

#### A1 Charge creation date

Please give the date of creation of the charge <sup>2</sup>

Charge creation date <sup>d</sup> 1 <sup>d</sup> 4 <sup>m</sup> 0 <sup>m</sup> 6 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 2

<sup>2</sup> **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 Accpetances 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

The Company charges with full title guarantee to the Lender

(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,

(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,

(c) by way of fixed charge all stocks shares and loan capital of the Company in any subsidiary of the Company,

(d) by way of fixed and floating charge all the goodwill and uncalled capital for the time being of the Company,

(e) by way of fixed charge all book debts and other debts now and in the future due or owing to the Company,

(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

(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

**Statement of satisfaction in full or in part of a charge**

<b>B1</b>	<b>Charge code</b>
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**Charge code**  
This is the unique reference code allocated by the registrar

C1	Satisfaction
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☒ In full  
☐ In part

Person's interest in the charge	Solicitor for and on behalf of the chargor
---------------------------------	--

**X**

P. Gurd

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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