

# 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.

TUESDAY



A16

\*A36SX9MP\*

29/04/2014

#9

### 1 Company details

Company number 03814042  
Company name in full AAC BUSINESS CONSULTANCY LIMITED

**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 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

### A1 Charge creation date

Please give the date of creation of the charge ②  
Charge creation date 07/01/2013

**② 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 AN OMNIBUS GUARANTEE AND SET OFF AGREEMENT IN  
FAVOUR OF LLOYDS TSB BANK PLC

**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

Short particulars

ANY SUMS OR SUMS FOR THE TIME BEING STANDING TO THE  
CREDIT OF ANY PRESENT OR FUTURE ACCOUNT WITH LLOYDS  
TSB BANK PLC

**Continuation page**

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

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## Part B Charges created on or after 06/04/2013

<b>B1</b>	<b>Charge code</b>														
Please give the charge code This can be found on the certificate.															
Charge code ①	<table border="1"><tr><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td></tr></table>					-					-				
				-					-						
<b>① Charge code</b> This is the unique reference code allocated by the registrar															

## Part C To be completed for all charges

<b>C1</b>	<b>Satisfaction</b>		
I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box			
<input checked="" type="checkbox"/> In full			
<input type="checkbox"/> In part			
<b>C2</b>	<b>Details of the person delivering this statement and their interest in the charge</b>		
Please give the name of the person delivering this statement			
Forename(s)	ANDREW		
Surname	LITCHFIELD		
Please give the address of the person delivering this statement			
Building name/number	PIM HOUSE MARINER		
Street	LICHFIELD ROAD INDUSTRIAL ESTATE		
Post town	TAMWORTH		
County/Region	STAFFORDSHIRE		
Postcode	B 7 9 7 U L		
Please give the person's interest in the charge (e.g. chargor/chargee etc)			
Person's interest in the charge	DIRECTOR OF CHARGOR		
<b>C3</b>	<b>Signature</b>		
Please sign the form here			
Signature	<table border="1"><tr><td>Signature</td><td><div>X A.J. Litchfield. X</div></td></tr></table>	Signature	<div>X A.J. Litchfield. X</div>
Signature	<div>X A.J. Litchfield. X</div>		

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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 **Alison O'Kelly**Company name **Gateley LLP**Address **One Eleven Edmund Street**Post town **Birmingham**County/Region **West MIDLANDS**Postcode **B 3 2 H J**

Country

DX **13033 Birmingham 1**Telephone **0121 234 0000****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

**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

**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)