

MR04

Statement of satisfaction in full or in part of a charge



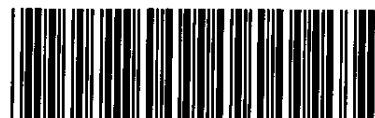
Companies House

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 mortgage or
charge against an LLP.
LL MR04.

WEDNESDAY



A14 *A7H9RH9S* #415
COMPANIES HOUSE

1 Company details

Company number 0 3 8 4 9 1 4 6

Company name in full WILLIAM NELSON 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 9 1 0 2 0 1 2

A2 Charge number

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

Charge number* 1 3

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 Legal charge

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	<p>1 By way of a Legal Mortgage - All that land and buildings known as 1066 London Road, Leigh on Sea SS9 3NA registered at the Land Registry under title number EX471346 and land to the west of Elm Road, Leigh on Sea SS9 1SA registered at the Land Registry under title number EX760752 ("the Property")</p> <p>2. By way of a fixed charge -</p> <p>2.1 the plant machinery fixtures and fittings of the Company at the Property now and in the future</p> <p>2.2 the furniture furnishings equipment tools and other chattels of the Company now and in the future at the Property and not regularly disposed of in the ordinary course of business</p> <p>2.4 the present and future goodwill affecting the Property and the assets charged by the Charge; and</p> <p>2.5 all rents licence fees and other monies receivable now or in the future by the Company in respect of or arising out of any lease of the Property or derived or received by the Company in respect of the Property which is not assigned to the Bank pursuant to the terms of the Charge;</p>		<p>Continuation page Please use a continuation page if you need to enter more details.</p>

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 ❶	<div style="border: 1px solid black; padding: 2px;"> </div>		<p>❶ Charge code This is the unique reference code allocated by the registrar.</p>

Continuation Sheet

MR04 – Section A4

3. By way of a floating charge all the undertaking, property and assets and rights of the Company present and future not subject to a fixed charge above in 2.

Note:- The Legal Charge contains covenants by the Company with the Bank not without the Bank's prior written consent to

(a) create or permit to arise any mortgage charge or lien on the charged property, nor to dispose of the charged property,

(b) grant or accept a surrender of any lease or licence or part with or share possession or occupation of the Property

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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

Steven Pullan

Please give the address of the person delivering this statement

Building name/number

46

Street

Southwell Road

Post town

Benfleet

County/Region

Essex

Postcode

S S 7 1 H B

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

Person's interest in
the charge

Director of Chargee

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 **William Todman**

Company name **BTMK Todmans**

Address **Barringtons**

Hockley Road

Post town **Rayleigh**

County/Region **Essex**

Postcode

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Country **UK**

DX

Telephone **01268 774073**

**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