

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
charge against an LLP. Use
LL MR04.



A16 05/12/2019 #123
COMPANIES HOUSE

1 Company details

Company number 0 3 8 4 9 2 6 7

Company name in full Arrow Property Investments 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 0 4 0 8 2 0 0 6

A2 Charge number

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

Charge number* 0 0 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 Share 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.

Continuation page

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

Short particulars

By the way of fixed charge, the Investments including all rights of enforcement of the same: 1) The Share Charge provides that the Chargor shall execute and do at its own cost and in such form as reasonably required by the Lender such further additional fixed or floating charges, and such assurances, deeds, documents, acts and things as the Lender may reasonably require to perfect or protect the security created by the terms of the Share Charge and/or to facilitate or effect any dealing with the Charged Assets in connection with the Share Charge including affixing or indorsing (as appropriate) notice of the security intended by the Share Charge on any Charged Asset. 2) The Share Charge provides that so long as the Liabilities are outstanding the Chargor may not and covenants that it shall not without the prior written consent of the Lender: create or attempt or contract to create or suffer or permit to subsist, any Security Interest over the Investments (other than a Permitted Security Interest, as defined in the Facility Agreement) nor do anything which may in any way depreciate, jeopardise or otherwise prejudice the value of the security created or intended by this deed and to ensure that the Investments remain subject to the security created by the Share Charge

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

This is the unique reference code allocated by the registrar.

Charge code ①

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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

FREDDIE GRAHAM-WATSON

Please give the address of the person delivering this statement

Building name/number

c/o ALLIED LONDON, 12th FLOOR

Street

No.1 SPINNINGFIELDS

1 HARDMAN SQUARE

Post town

MANCHESTER

County/Region

GREATER MANCHESTER

Postcode

M 3 3 E B

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

Person's interest in
the charge

DIRECTOR OF THE COMPANY

C3**Signature**

Please sign the form here.

Signature

Signature

X FPGWL 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	JANE HARVEY
Company name	ALLIED LONDON
Address	12th FLOOR, No.1 SPINNINGFIELDS 1 HARDMAN SQUARE
Post town	MANCHESTER
County/Region	GREATER MANCHESTER
Postcode	M 3 3 E B
Country	UNITED KINGDOM
DX	N/A
Telephone	01618348640

**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