

# MR04

Statement of satisfaction in full or in part of  
a charge

# laserform

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**  
You may not use this form to  
register a statement of s  
in full or in part of a mort  
charge against an LLP  
LL MR04

FRIDAY



\*L5144RHL\*

LD2

19/02/2016

#110

COMPANIES HOUSE

## 1 Company details

Company number 3 9 0 6 4 0 1

Company name in full Photobox Limited

2

→ 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 d1 d8 m0 m4 y2 y0 y0 y5

### A2 Charge number

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

Charge number\* 2

### 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 Rent Deposit Deed dated 18 April 2005 and made  
between (1) SEPUT Nominee 81 Limited and SEPUT  
Nominee 82 Limited ("the Chargee" which expression  
includes its successors in title) and (2) Photobox  
Limited ("the Company")

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

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

**Short particulars of the property or undertaking charged**

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

### Short particulars

- (a) All moneys from time to time standing to the credit of the deposit account referred to in the Rent Deposit Charge or any replacement or substituted account (the "Deposit"),
- (b) The Charge created by the Rent Deposit Charge is a continuing security and is a first fixed charge,
- (c) Clause 41 of the Rent Deposit Charge provides that the Landlord may from time to time appropriate the Deposit in whole or in part in payment or discharge of those Liabilities which have not yet been paid or discharged by the Company,
- (d) Clause 23 of the Rent Deposit Charge provides that all interest arising on the Deposit shall be added to and become part of the Deposit

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

Charge code

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

**Charge code 1**

**1 Charge code**  
This is the unique reference code allocated by the registrar

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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		
	Please give the address of the person delivering this statement	
Building name/number	Allen & Overy LLP	
Street	One Bishops Square	
Post town		
County/Region		
Postcode	E 1 6 A D	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Legal counsel to the company	

**C3**

### Signature

	Please sign the form here	
Signature	Signature X Allen & Overy LLP 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 Michael Gatter

Company name Allen & Overy LLP

Address One Bishops Square

Post town

County/Region London

Postcode E 1 6 A D

Country United Kingdom

DX

Telephone 020 3088 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 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



## 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)