

# 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](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 or charge against an LLP. Use form LL MR04

FRIDAY



A07

\*A2J7YEM4\*

18/10/2013

#64

COMPANIES HOUSE

### 1 Company details

Company number 0 3 9 8 2 7 3 3

Company name in full Latimer Land (Luton) 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

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**

**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

Charge creation date 1 5 0 7 2 0 1 3

**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 in favour of Latimer Associates (U K ) 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

Fixed and floating charges over all of the undertaking and all assets  
of the Chargor whether present or future

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## Part B

**Charge code**

Charge code ①

|  |  |  |  |   |  |  |  |  |   |  |  |  |  |
|--|--|--|--|---|--|--|--|--|---|--|--|--|--|
|  |  |  |  | - |  |  |  |  | - |  |  |  |  |
|--|--|--|--|---|--|--|--|--|---|--|--|--|--|

**❶ Charge code**

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

### Part C

## Satisfaction

☒ In full

☐ In part

## Details of the person delivering this statement and their interest in the charge

Forename(s)

**Russell Thomas**

**Surname**

**Carmedy**

Please give the address of the person delivering this statement

Building name/number

Ten

Street

## Bishops Square

Post town

**London**

County/Region

Postcode

|   |   |  |   |   |   |  |  |
|---|---|--|---|---|---|--|--|
| E | 1 |  | 6 | E | G |  |  |
|---|---|--|---|---|---|--|--|

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

Person's interest in the charge

**Solicitor to the Chargor**

**Signature**

Please sign the form here

Signature

Signature \_\_\_\_\_

X

nl

**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  
Russell Carmedy

Company name  
Proskauer Rose LLP

Address  
Ten Bishops Square

Post town  
London

County/Region

Postcode  
E 1 6 E G

Country  
UK

DX

Telephone  
0207 539 0607



### 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)