

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

☒ **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 or a
LL MR04

WEDNESDAY



LD6 *L2L1WQ65* 13/11/2013 #96
COMPANIES HOUSE

se
jk

1 Company details

Company number 4 1 3 8 2 0 3

Company name in full ROYAL MAIL GROUP LIMITED

2

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 0 7 0 2 2 0 0 3

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 /
Fixed and floating charge dated 7 February 2003 and made between
Royal Mail Group Limited (formerly known as Royal Mail Group Plc)
(the "**Company**") and the Secretary of State for Business, Innovation
and Skills (formerly known as the Secretary of State for Business,
Enterprise and Regulatory Reform and, before that, the Secretary of
State for Trade and Industry) (the "**Lender**")

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

All rights to and title and interest in the whole of its Non-necessary
Assets See the mortgage charge document for full details

Continuation page

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

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B1	Charge code
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Charge code ①

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

C1	Satisfaction
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☒ In full
☐ In part

Please give the name of the person delivering this statement

Surname

Street	Bunhill Row
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County/Region

Postcode	E	C	1	Y		8	Y	Y
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Person's interest in the charge	Solicitors acting on behalf of the Company
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Please sign the form here

Signature

Signature

x Gegeben

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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 ISJ/KZLM/EJNM

Company name Slaughter and May

Address One Bunhill Row

Post town

County/Region London

Postcode E C 1 Y 8 Y Y

Country United Kingdom

DX 11, Chancery Lane

Telephone 020 7600 1200



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 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