

- 9 OCT 2015

In accordance with
Section 859L of the
Companies Act 2006

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 for**
You may not use this form to
register a statement of satisfaction
in full or in part of a mortgage or
charge against a company
LL MR04

TUESDAY



A04

A4HY8H0X

13/10/2015

#439

COMPANIES HOUSE

base
uk

1 Company details

Company number 0 4 3 1 6 9 5 0

Company name in full MOTOR DEPOT 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 2 7 0 2 0 1 0

A2 Charge number

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

Charge number* 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 DEBENTURE

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

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Short particulars of the property or undertaking charged

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

By way of legal mortgage the Charged Property of the Company (including heritable property situate in Scotland) at the date of this Debenture and the proceeds of sale of the Charged Property together with all buildings and fixtures (including trade and tenant's fixtures) now or at any time on or in any such property (ii) by way of fixed charge all other interests of the Company (not being charged by clause 3 1 1) in any freehold or leasehold property (including heritable property situate in Scotland) now or at any time during the continuance of this Debenture belonging to or charged to the Company and the proceeds of sale of such property together with all buildings and fixtures (including trade and tenant's fixtures) now or at any time during the continuance of this Debenture on or in any such property (iii) by way of fixed charge the benefit of all covenants given in respect of the Charged Property and all licences to enter upon or use land comprising the Charged Property and the benefit of all other agreements rights and remedies relating to the Charged Property including all present and future rights against any lessee, sub-lessee, licensee or other occupier of the Charged Property and any rights against guarantors and sureties of and for the obligations of such occupiers of former occupiers (iv) by way of fixed charge all

Charges created on or after 06/04/2013

Charge code

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

[illegible]

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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 STEPHEN JOH BUTTERLEY

Please give the address of the person delivering this statement

Building name/number MOTOR DEPOT LIMITED

Street LIVINGSTONE ROAD

Post town HESSLE

County/Region EAST YORKSHIRE

Postcode H U 1 3 0 E G

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

Person's interest in the charge DIRECTOR OF COMPANY

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 **CAROL RICHARDSON**

Company name **BRADBURY & CO**

Address **34 MIDDLE STREET SOUTH**

Post town **DRIFFIELD**

County/Region

Postcode **Y O 2 5 6 P S**

Country

DX

Telephone **01377241212**

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

MR04 - continuation page

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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>goodwill and uncalled capital, present and future (v) by way of fixed charge all Securities (vi) by way of fixed charge all rights and interests in and claims under policies of insurance of any description now or at any time during the continuance of this Debenture belonging to the Company, or to which the Company may be or become entitled (vii) by way of fixed charge all monies standing to the credit of the Company from time to time on any and all accounts with any bank, financial institution or other person (viii) by way of fixed charge all Intellectual Property (ix) by way of fixed charge all licences held at any time by the Company during the continuance of this Debenture in connection with its business (x) by way of fixed charge all its present and future plant and machinery (xi) by way of fixed charge all its present and future vehicles (save to the extent that such vehicles form part of its stock in trade or work in progress) (xii) by way of fixed charge all its present and future computers (xiii) by way of fixed charge all its present and future office equipment (xiv) by way of fixed charge all other equipment present and future not more particularly charged by clause 3 1 10 to 3 1 13 of this Debenture, and (xv) by way of floating charge all its undertaking, property and assets of whatever nature or description and where ever situated, both present and future not effectively charged by way of legal mortgage or fixed charge by this clause 3 1</p> <p>The fixed charges created by clauses 3 1 10 to 3 1 14 shall in each case include all related spare parts, fuels, equipment, tools and all log books, maintenance records, record books, manuals, hand books, contracts, warranties and service records and the benefit of all the Company's rights, present and future, against any person in respect of the design, manufacture, purchase, installation, repair and/or replacement of the assets so charged</p> <p>All term above are defined in the Debenture</p>	