

MR04

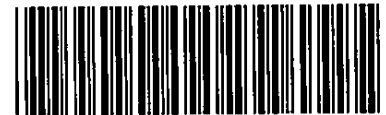
Statement of satisfaction in full or in part of a charge

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

TUESDAY



A37 *A44D28KX* #191
31/03/2015
COMPANIES HOUSE

1 Company details

Company number 0 4 5 4 5 9 5 1
Company name in full STADIUM RETAIL INVESTMENTS (2002) 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 d 1 d 0 m 0 m 4 y 2 y 0 y 1 y 2

A2 Charge number

Please give the charge number This can be found on the certificate
Charge number* 1 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 Debenture

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

Short particulars

Land and buildings lying to the west of Commercial Road, Kingston upon Hull T/No HS287149 Llandudno Shopping Park, Mostyn Broadway, Llandudno T/No CYM216967 Land on the north side of Nant Hall Road, Prestatyn T/No WA19250, WA587050, CYM534947, CYM534503 and CYM534950 Fixed and floating charge over the undertaking and all property any assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.

Continuation page

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

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 ❶

□ □ □ □ - □ □ □ □ - □ □ □ □

❶ 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

Andrew Fish

Please give the address of the person delivering this statement

Building name/number

Welton Grange

Street

Welton

Post town

Brough

County/Region

East Yorkshire

Postcode

H U 1 5 1 N B

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

Person's interest in the charge

Director of the Chargor

C3

Signature

Please sign the form here

Signature

Signature

X

Andrew Fish

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

B R O W E

Company name

Addleshaw Goddard LLP

Address

Sovereign House

Sovereign Street

Post town

Leeds

County/Region

West Yorkshire

Postcode

L S 1 1 H Q

Country

United Kingdom

DX

12004 Leeds

Telephone

0113 209 2000

**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