

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 NOT for**
You may not use this form to
register a statement of satisfaction
in full or in part of a mortgage
charge against an LLP. Use
LL MR04

FRIDAY



A18 11/09/2015 #455
COMPANIES HOUSE

1 Company details

Company number 0 4 8 1 1 0 4 8
Company name in full DISPLAYLINK (UK) LIMITED (the "COMPANY")



→ **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**

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 3 0 7 2 0 1 2

A2 Charge number

Please give the charge number. This can be found on the certificate
Charge number* M G 0 1

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 IN FAVOUR OF CLYDESDALE BANK PLC OF 30 ST
VINCENT PLACE, GLASGOW, G1 2HL (the "BANK")

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

Charges in favour of Clydesdale Bank as a continuing security for the Secured Amounts

1 by way of legal mortgage on all the freehold and leasehold property of the Company

2 by way of first fixed charge on (i) all current and future freehold and leasehold property, (ii) all the plant machinery and fixtures and fittings furniture equipment, (iii) all shares stocks and other securities, (iv) all rights and interest in insurance policies, (v) all uncalled capital and goodwill, (vi) all its right, title and interest in intellectual property rights, (vii) the Charged Debts, and (viii) the benefit of all licences, consents and authorisations (statutory or otherwise) held by the Company in connection with its business or the use of any Charged Asset

3 by way of floating charge over all the property assets and undertaking of the Company both present and future wherever situated and whether or not subject to a fixed charge hereunder

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 ①

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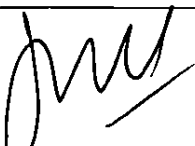
① Charge code

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	
	<input checked="checked" type="checkbox"/> In full	
	<input type="checkbox"/> 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	JOHN LEE	
	Please give the address of the person delivering this statement	
Building name/number	SECOND FLOOR	
Street	MOUNT PLEASANT HOUSE	
	MOUNT PLEASANT	
Post town	CAMBRIDGE	
County/Region	CAMBRIDGESHIRE	
Postcode	C B 3 0 R N	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	COMPANY SECRETARY OF COMPANY	
C3	Signature	
	Please sign the form here	
Signature	Signature X  26/8/2015 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 **JOHN LEE**

Company name **DISPLAYLINK (UK) LTD**

Address **MOUNT PLEASANT HOUSE**

MOUNT PLEASANT

Post town **CAMBRIDGE**

County/Region **CAMBRIDGESHIRE**

Postcode **C B 3 0 R N**

Country **UNITED KINGDOM**

DX

Telephone **01223 443999**



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