

# 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

TUESDAY



\*A3DMFNCG\*

A20

05/08/2014

#47

COMPANIES HOUSE

### 1 Company details

Company number ☒ 0 4 9 2 4 4 5 7  
Company name in full ☒ AB TRAFALGAR SQUARE LIMITED

**10**  
→ **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 ☒ 1 2 0 8 2 0 1 1

### A2 Charge number

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

Charge number\* ☒ 1 0

### 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 ☒ LOAN AGREEMENT

**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**

Short particulars

Please give the short particulars of the property or undertaking charged

A CHARGE OVER THE BUSINESS AND UNDERTAKING OF  
ALBANNACH BRANDS PLC LOCATED AT 66 TRAFALGAR  
SQUARE, LONDON, WC2N 6DS

**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**

Charge code ①

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

-     -

**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

☒ 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 ☒ TREVOR JOHN BINYON & TIMOTHY JOHN EDWARD DOLDER

Please give the address of the person delivering this statement

Building name/number OPUS RESTRUCTURING LLP

Street ONE EUSTON SQUARE

40 MELTON STREET

Post town LONDON

County/Region

Postcode N W 1 2 F D

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

Person's interest in the charge ☒ JOINT ADMINISTRATORS OF AB TRAFALGAR SQUARE LTD

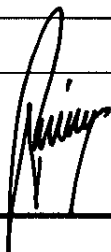
**C3****Signature**

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 **HAYLEY TREGARTHEN**

Company name **OPUS RESTRUCTURING LLP**

Address **ONE EUSTON SQUARE**

**40 MELTON STREET**

Post town **LONDON**

County/Region

Postcode

**N W 1 2 F D**

Country

DX

Telephone **01908 306099**

**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](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)