

# 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

THURSDAY



\*A60U8DBK\*

A20

23/02/2017

#295

COMPANIES HOUSE

### 1 Company details

Company number 0 5 2 7 3 9 5 6

Company name in full ACAL UNDERWRITING 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 0 4 0 7 2 0 0 5

### A2 Charge number

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

Charge number\*

### 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 Lloyd's Australian Joint Asset Trust Deed (No 2) ("the Trust Deed")  
made on 6 June 2000 between Lloyd's and National Australia  
Trustees Limited ("the Trustee")

**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

**Continuation page**

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

Short particulars

All the present and future assets comprised in the Trust Fund constituted under and pursuant to the Trust Deed including all monies, investments, income, gains and other assets representing or accruing to the Trust Fund

**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

**① Charge code**

This is the unique reference code allocated by the registrar

Charge code ①

-  -

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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

Society of Lloyd's

Please give the address of the person delivering this statement

Building name/number

1

Street

Lime Street

Post town

London

County/Region

Postcode

E C 3 M 7 H A

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

Person's interest in the charge

Chargee

C3

### Signature

Please sign the form here

Signature

Signature


X




X


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 <b>Presenter information</b>	
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	Simon Hardy
Company name	Society of Lloyd's
Address	1 Lime Street
Post town	London
County/Region	
Postcode	E C 3 M 7 H A
Country	
DX	
Telephone	

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing

<p>Please make sure you have remembered the following</p> <p><input type="checkbox"/> The company name and number match the information held on the public Register</p> <p><b>Part A Charges created before 06/04/2013</b></p> <p><input type="checkbox"/> You have given the charge date</p> <p><input type="checkbox"/> You have given the charge number (if appropriate)</p> <p><input type="checkbox"/> You have completed the Description of instrument and Short particulars in Sections A3 and A4</p> <p><input type="checkbox"/> <b>Part B Charges created on or after 06/04/2013</b></p> <p>You have given the charge code</p> <p><input type="checkbox"/> <b>Part C To be completed for all charges</b></p> <p><input type="checkbox"/> You have ticked the appropriate box in Section C1</p> <p>You have given the details of the person delivering this statement in Section C2</p> <p><input type="checkbox"/> You have signed the form</p>
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 <b>Important information</b>
Please note that all information on this form will appear on the public record

 <b>Where to send</b>
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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>

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)