

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

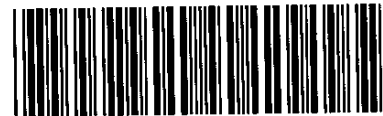
☒ **What this form is for**

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 or charge
against an LLP or a partnership.
LL MR04.

THURSDAY



A17 *A7L6NQYY* 20/12/2018 #562
COMPANIES HOUSE

base
r.uk

1

Company details

Company number 0 5 4 4 9 7 6 0
Company name in full HOUGHTON (KING'S LYNN) LIMITED

1

→ **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 8 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

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

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts 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 Lee Anthony Green

Please give the address of the person delivering this statement

Building name/number King Street House

Street 15 Upper King Street

Post town Norwich

County/Region Norfolk

Postcode N R 3 1 R B

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

Person's interest in the charge Joint Liquidator of Houghton (King's Lynn) Limited

C3

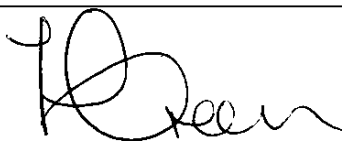
Signature

Please sign the form here.

Signature

Signature

X



X

Rule 5.2

Certificate of Appointment of Joint Liquidators by Meeting

Houghton (King's Lynn) Limited

This is to certify that at a general meeting of the Members of the above-named Company held on 27 March 2018

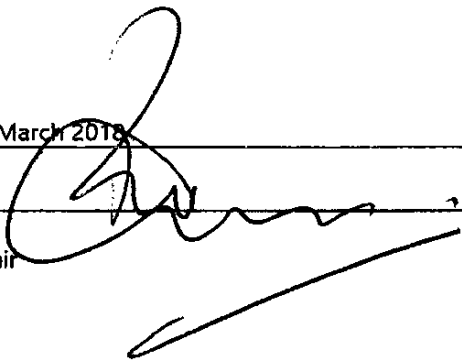
Lee Anthony Green and Andrew Anderson Kelsall of Larking Gowen, King Street House, 15 Upper King Street, Norwich, NR3 1RB, having provided a written statement that they are qualified to act as Insolvency Practitioners in relation to the above-named Company under the provisions of the Insolvency Act 1986 and that they consent so to act, were appointed Joint Liquidators of the Company and were authorised to act either jointly or separately.

Date

27 March 2018

Signed

Chair

A handwritten signature in black ink, appearing to be 'A. Anderson Kelsall', is written over two horizontal lines. The signature is fluid and cursive.