

# 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  
charge against an LLP. Use form  
LL MR04

SATURDAY



A26 \*A3AHX00T\* #100  
21/06/2014  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 4 5 8 7 2 7  
Company name in full THE AARDENT GROUP 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 1 0 8 2 0 0 8

### A2 Charge number

Please give the charge number. This can be found on the certificate  
Charge number\* 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 dated 18th August 2008, securing all monies due or to  
become due from the Company to National Westminster Bank plc  
on any account whatsoever

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

**Statement of satisfaction in full or in part of a charge**

### Short particulars of the property or undertaking charged

Continuation page

### Short particulars

1 A fixed charge over the property of the Company whether owned now or in the future (a) all interests in any freehold and leasehold property (Land) vested in or charged to the Company, (b) all fixtures and fittings attached to any Land, (c) all plant and machinery including any associated warranties and maintenance contracts, (d) all rents receivable from any lease granted out of any Land, (e) all the goodwill of the Company's business, (f) all uncalled capital, (g) all stocks, shares and other securities held by the Company and any subsidiary and all income and rights derived from or attaching to those stocks, shares or securities, (h) all intellectual property, licences, claims, insurance policies, proceeds of any insurance and any other legal rights, (i) the benefit of any hedging arrangements, futures, transactions or treasury instruments

2 By way of floating charge, all the other property, assets and rights of the Company owned now or in the future which are not subject to a fixed charge under the Debenture or under any other security held by the Bank

**Charges created on or after 06/04/2013****Charge code**

① Charge code

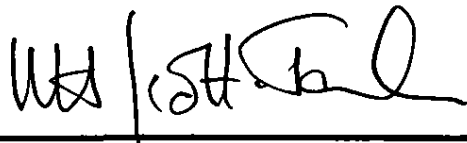
Charge code ①

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MR04

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**Part C To be completed for all charges**

<b>C1</b>	<b>Satisfaction</b>	
	I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box	
	<input checked="" type="checkbox"/> In full	
	<input type="checkbox"/> In part	
<b>C2</b>	<b>Details of the person delivering this statement and their interest in the charge</b>	
	Please give the name of the person delivering this statement	
Name	Ms Lynda Ann Scott-Tomlin	
	Please give the address of the person delivering this statement	
Building name/number	Mill Cottage, Blackjacks Lock	
Street	Park Lane	
Post town	Harefield	
County/Region	Middlesex	
Postcode	U B 9 6 H L	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Director of the Chargor	
<b>C3</b>	<b>Signature</b>	
	Please sign the form here	
Signature	<div>Signature</div> <div>X  X</div>	

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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)**