

# 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



A21 13/11/2015 #281  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 5 5 8 3 2 8 ✓

Company name in full BADBY PARK 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 2 9 0 6 2 0 1 2 ✓

### A2 Charge number

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

Charge number\*

7 ✓

### 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 LEGAL CHARGE ✓

**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

Please give the short particulars of the property or undertaking charged

## Short particulars

Please see continuation sheet

Continuation page

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

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

Charge code

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

Charge code <sup>1</sup>

|  |  |  |   |  |  |  |   |  |  |  |
|--|--|--|---|--|--|--|---|--|--|--|
|  |  |  | - |  |  |  | - |  |  |  |
|--|--|--|---|--|--|--|---|--|--|--|

**① Charge code**

This is the unique reference code allocated by the registrar

MR04

Statement of satisfaction in full or in part of a charge

**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

BADBY PARK LIMITED

Please give the address of the person delivering this statement

Building name/number

ONE

Street

VINE STREET



Post town

LONDON

County/Region

Postcode

W 1 J 0 A H

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

Person's interest in the charge

CHARGOR

**C3****Signature**

Please sign the form here

Signature

Signature

X *Freddie's LLP*

X

*As legal representative of the Chargor*

MR04

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

**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 RXM/2107577/1

Company name FREETHS LLP

Address 1 VINE STREET

MAYFAIR

Post town LONDON

County/Region

Postcode W 1 J O A H

Country UK

DX 37209 PICCADILLY

Telephone 0845 050 3208

**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)

# MR04 - continuation page

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

A4

### Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

The Company charged and mortgaged with full title guarantee as a continuing security with the payment to the Bank as trustee for the Secured Parties of all the monies agreed to be paid pursuant to the Legal Charge (including any expenses and charges arising out of or in connection with the acts or matters referred to in clause 11 of the Legal Charge) and with the discharge of all obligations and liabilities referred to in the Legal Charge

(i) The leasehold property known as Badby House, Badby Road West, Daventry NN11 4NH and more particularly demised to the Company pursuant to a Lease dated 29 June 2011 and made between Sunflower Property S a r l (1) and the Company (2) ✓

(ii) All the rights, title and interest of the Company to an in any proceeds of any present or future insurances of the Property

(iii)(unless otherwise specifically agreed by the Bank in writing), any present and future goodwill attaching to the Property by reason of the carrying on thereat of the business (if any) of the Company or a predecessor of the Company in that business

(iv) all moveable plant, machinery, utensils, furniture and equipment now or from time to time placed on or used in or about the Property

The charge created by the Legal Charge referred to at (i), (ii), (iii) shall be a first fixed charge (and as regards the property referred to at (i) above shall constitute a charge by way of legal mortgage thereon) and as to the property referred to at (iv) above and to the extent any property, assets and/or rights are not or have ceased to be effectively mortgaged or charged by way of a first fixed charge shall be a floating charge (which shall crystallize or on demand being made in accordance with clause 2 of the Legal Charge)