In accordance with Section 859L of the Companies Act 2006.

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 f**
You may not use this form register a statement of sa in full or in part of a mort charge against an LLP. Us LL MR04.

THURSDAY

A82758GG
A29 28/03/2019 #107
COMPANIES HOUSE

1 Company details

3

Company number	0 5 8 2 2 8 5 5
Company name in full	AAD PROPERTIES 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	d 0 7 m 0 1 y 2 0 0 8

A2 Charge number

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

Charge number*	3

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 DATED 7 JANUARY 2008 AND CREATED BY AAD PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC

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

1. By way of legal mortgage - 69 Rydal Mount, Castletown, Sunderland, SR5 3ET (the "Property") all covenants and rights affecting or concerning the Property and any share from time to time held by the Company in any landlord or management company of the Property.
2. By way of fixed charge -
2.1 The fixtures and fittings of the Company from time to time attached to the property
2.2 The plant and machinery vehicles and computer equipment of the Company now and in the future at the Property not regularly disposed of in the ordinary course of business and all associated warranties and maintenance contracts
2.3 The furniture furnishings equipment tools and other chattels of the Company now and in the future at the Property and not regularly disposed of in the ordinary course of business
2.4 The present and future goodwill of any business carried on at the Property by or on behalf of the Company the rents receivable from any lease granted out of the Property and the proceeds of any insurance from time to time affecting the Property or the assets referred to above

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.

- [x] 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	JAMES EDWARD BAIRD

Please give the address of the person delivering this statement

Building name/number	37
Street	FREDERICK STREET
Post town	SUNDERLAND
County/Region	TYNE AND WEAR
Postcode	S R 1 1 L N

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

Person's interest in the charge	SOLICITOR OF CHARGOR COMPANY AAD PROPERTIES LIMITED

C3 Signature

Please sign the form here.

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 JAMES E BAIRD

Company name JAMES E BAIRD

Address 37 FREDERICK STREET

Post town SUNDERLAND

County/Region TYNE AND WEAR

Postcode S R 1 1 L N

Country UNITED KINGDOM

DX 60707 SUNDERLAND

Telephone 0191 514 5888

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 or email 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