

# 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.

TUESDAY



A18 \*A9WHKPKG\* 19/01/2021 #359  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 9 9 3 3 9 3

Company name in full MyPeakPotential 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 1 4 1 0 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.

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

Instrument description Debenture dated 14 October 2008 created by MyPeakPotential Limited for securing all monies due or to become due from the Company to Leeds Beckett University (formerly Leeds Metropolitan University) on any account whatsoever under the terms of the debenture.

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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

Under clause 3.1 of the debenture the Chargor charges and assigns with full title guarantee as security for the Secured obligations (a) a first and fixed charge all interests in any property, (b) by way of first fixed charge all plant, machinery, computers, vehicles office and equipment, (c) by way of first fixed charge all shares, certificates of deposit, debentures and other investments, (d) by way of first fixed charge all rights and interests of the Chargor in, and claims under all policies of insurance in which the Chargor has an interest from time to time and proceeds thereof held by or written in favour of the Chargor or in which the Chargor is otherwise interested, (e) by way of first fixed charge all right, title, interest and benefit in and to its accounts with any bank or other financial institution (f) by way of first fixed charge all Intellectual Property (g) by way of first fixed charge the benefit of all licences, consents, agreements and authorisations held or utilised by the Chargor in connection with its business (h) by way of first fixed charge all the goodwill and uncalled capital of the chargor and (i) by way of first floating charge all its assets

**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 <sup>①</sup>

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**① 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

Derek Henderson

Please give the address of the person delivering this statement

Building name/number

Old Broadcasting House

Street

Woodhouse Lane

Post town

Leeds

County/Region

West Yorkshire

Postcode

L S 2 9 E N

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

Person's interest in  
the charge

Director of MyPeakPotential Limited - the Chargor

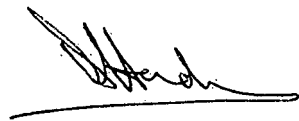
**C3****Signature**

Please sign the form here.

Signature

Signature

X



X

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## 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 **Rachel Bradford**

Company name **Leeds Beckett University**

Address **Old Broadcasting House**

Post town **Leeds**

County/Region **West Yorkshire**

Postcode **L S 2 9 E N**

Country **United Kingdom**

DX

Telephone **0113 8127512**

**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)**