

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
LL MR04



A15 11/01/2017 #320
COMPANIES HOUSE

1 Company details

Company number 0 6 4 3 5 2 7 2
Company name in full MARHAR INVESTMENTS LIMITED

2
→ **Filing 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 1 1 2 2 0 0 7

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 LEGAL CHARGE BETWEEN MARHAR INVESTMENTS LIMITED
("the Company") AND COUTTS & COMPANY ("the Mortgagee")

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

MR04

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

Property Units 14 & 15 Gateway Mews, Bounds Green Road,
London, N11 2UTThe Company covenants to discharge on demand the Obligations
and as a continuing security for such discharge and with full title
guarantee charges to the Mortgagee1 By way of legal mortgage of all legal interests and otherwise by
way of fixed charge the Property (as defined in the Legal Charge)
(to the full extent of the Company's interest in the Property (as
defined in the Legal Charge) or its proceeds of sale)2 By way of fixed charge,
2 1 All the fixtures and fittings of the Company from time to time
attached to the Property (as defined in the Legal Charge),2 2 All the plant and machinery, vehicles and computer equipment
of the Company present and future at the Property (as defined in the
Legal Charge) not regularly disposed of in the ordinary course of
business and all associated warranties and maintenance contracts,**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 ①

[][][][] - [][][][] - [][][][][]

① Charge codeThis is the unique reference code
allocated by the registrar

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

2 3 All furniture, furnishings, equipment, tools and other chattels of the Company now and in the future at the Property (as defined in the Legal Charge) and not regularly disposed of in the ordinary course of business

3 By way of fixed charge the present and future good will of any business carried on at the Property (as defined in the Legal Charge) by or on behalf of the Company all rents receivable from any lease granted out of the Property (as defined in the Legal Charge) and the proceeds of any insurance from time to time affecting the Property (as defined in the Legal Charge) or the assets charged by clause 2 above

The Company will not without the Mortgagee's prior written consent,
a Create of permit to arise any mortgage, charge or lien on the Property (as defined in the Legal Charge), the assets charged by clause 2 above all the present and future good will of any business carried on at the Property (as defined in the Legal Charge) by or on behalf of the Company

b Grant or accept surrender of any lease or licence of the Property (as defined in the Legal Charge), the assets charged by clause 2 above all the present and future good will of any business carried on at the Property (as defined in the Legal Charge) by or on behalf of the Company

c Dispose of or part with or share possession or occupation of the Property (as defined in the Legal Charge), the assets charged by clause 2 above all the present and future good will of any business carried on at the Property (as defined in the Legal Charge) by or on behalf of the Company

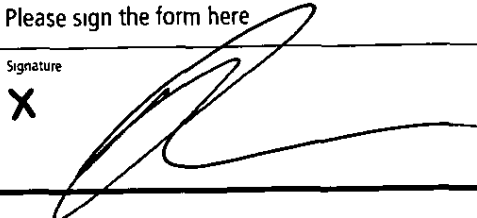
MR04

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		
<input checked="checked" type="checkbox"/> In full		
<input type="checkbox"/> 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	KINGSLEY NAPLEY LLP	
Please give the address of the person delivering this statement		
Building name/number	KNIGHTS QUARTER	
Street	14 ST JOHN'S LANE	
Post town	LONDON	
County/Region		
Postcode	E C 1 M 4 A J	
Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	SOLICITOR ON BEHALF OF THE CHARGOR	

C3	Signature	
Please sign the form here		
Signature		

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 Daniel Moan

Company name Kingsley Napley LLP

Address Knights Quarter

14 St John's Lane

Post town London

County/Region

Postcode E C 1 M 4 A J

Country United Kingdom

DX

Telephone 020 7814 1200

**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