In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge



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

You may not use register a statem in full or in part c charge against ar LL MR04.



A3NWB3DU 18 31/12/2014 #2 ı, please ıt .gov uk

	COMP	ANIES HOUSE		
1	Company details	(1)		
Company number	6565444	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *		
Company name in full	SOUTHDOWN INVESTMENTS NIMITED			
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	10 9 TO 9 12 10 11			
A2	Charge number			
	Please give the charge number This can be found on the certificate			
Charge number*	0001			
А3	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 DEED (THE DEBENTURE)			

MR04 Statement of satisfaction in full or in part of a charge

A4	Short particular Please give the short		Continuation page				
hort particulars	ALL ASSE INTER ALL AND ALL H	Y	Please use a continuation page if you need to enter more details				
				٠.			<i>*</i>
		, , ,	• ,		•		,
	Charges cr	reated on	or afte	r 06/04	/2013		
Part B	Charge code Please give the ch						Charge code This is the unique reference c
	Charge code						
31	Charge code						This is the unique reference of
31	Charge code						This is the unique reference of
31	Charge code Please give the ch		n be found o	n the certifica	ate		This is the unique reference callocated by the registrar
31	Charge code Please give the ch	arge code This ca	n be found o	n the certifica	ate		This is the unique reference callocated 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 characteristics.	arge				
	Please give the name of the person delivering this statement					
Name	MICHAEL A. WELCH					
	Please give the address of the person delivering this statement					
Building name/numb	FLATI, 54 FAC PREVIANCES					
Street	THE PASTURES					
	KINGS WORTHY					
Post town	WINCHESTER					
County/Region	HANTS					
Postcode	5023744					
	Please give the person's interest in the charge (e.g. chargor/chargee etc)					
Person's interest in the charge	DIRECTOR OF SOUTHDOWN INVESTHENTS					
	LIMITED (THE CHARGOR)					
C3	Signature					
	Please sign the form here.					
Signature	Signature X					

MR04

Statement of satisfaction in full or in part of a charge

Presenter information	Important 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	Please note that all information on this form will appear on the public record				
visible to searchers of the public record	☑ Where to send				
Contact name	You may return this form to any Companies House address. However, for expediency, we advise you				
Company name	to return it to the appropriate address below.				
Address	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff				
Post town County/Region Postcode	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				
Country	or LP - 4 Edinburgh 2 (Legal Post)				
DX Telephone	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				
✓ Checklist	DX 481 N R Belfast 1				
We may return forms completed incorrectly or with information missing.	7 Further information				
Please make sure you have remembered the following	For further information, please see the guidance note on the website at www.companieshouse gov uk or email enquiries@companieshouse gov uk				
☐ The company name and number match the information held on the public Register	This form is available in an				
Part A Charges created before 06/04/2013 You have given the charge date.	alternative format. Please visit the				
You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4	forms page on the website at www.companieshouse.gov.uk				
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 					