In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge

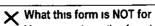


You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

V

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 this form to register a statement of satisfin full or in part of a mortgage charge against an LLP Use I LL MR04



A30 05/11/2014 COMPANIES HOUSE

#40

		<u>-</u>	
1	Company details	1	
Company number	0 7 2 0 2 4 2 8	Filling in this form Please complete in typescript or in	
Company name in full	Apsley Assets Limited	bold black capitals	
	V	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	$\begin{bmatrix} \mathbf{d} \\ 3 \end{bmatrix} \begin{bmatrix} \mathbf{d} \\ 0 \end{bmatrix} \begin{bmatrix} \mathbf{m} \\ 3 \end{bmatrix} \begin{bmatrix} \mathbf{g} \\ 2 \end{bmatrix} \begin{bmatrix} \mathbf{y} \\ 0 \end{bmatrix} \begin{bmatrix} \mathbf{y} \\ 1 \end{bmatrix} \begin{bmatrix} \mathbf{y} \\ 1 \end{bmatrix}$		
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		

Part B Charges created on or after 06/04/2013 Charge code Please give the charge code This can be found on the certificate 1 Charge code This industrial in a first property and at 1 the property and assets (collectively the "Undertaking") as a continuing security for the payment and discharge of the obligations Charges created on or after 06/04/2013		Short particulars of the property or undertaking charged			
The whole of its undertaking and all its property and assets (collectively the "Undertaking") as a continuing security for the payment and discharge of the obligations Part B Charges created on or after 06/04/2013 Charge code Please give the charge code This can be found on the certificate 1 Charge code This is the unique reference code This is the unique reference code		Please give the short particulars of the property or undertaking charged	Please use a continuation page if		
Please give the charge code This can be found on the certificate Charge code Charge code This is the unique reference code This i	Short particulars	and assets (collectively the "Undertaking") as a continuing security for the payment and discharge	you need to enter more details		
Please give the charge code This can be found on the certificate 1 Charge code This is the unique reference code					
This is the unique reference code	B1				
Charge code 1 allocated by the registrar		Please give the charge code This can be found on the certificate	This is the unique reference code		
	Charge code 1		allocated by the registrar		

CHFP041 06/14 Version 2 0

MR04/2

MR04

MR04

Statement of satisfaction in full or in part of a charge

Satisfaction Confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box In full	Confirm that the debt for the charge as described has been paid or satisfied
Please tick the appropriate box In full	Please tick the appropriate box In full
Details of the person delivering this statement and their interest in Please give the name of the person delivering this statement Name Martina Wise Please give the address of the person delivering this statement Building name/number Midland House Street West Way Post town Botley County/Region Oxon Postcode O X 2 0 P H Please give the person's interest in the charge (e.g. chargor/chargee etc) Solicitors acting for the chargor The charge Signature Please sign the form here Signature	Details of the person delivering this statement and their interest in Please give the name of the person delivering this statement Name Martina Wise Please give the address of the person delivering this statement Building name/number Midland House Street West Way Post town Botley County/Region Oxon Postcode O X 2 0 P H Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in Solicitors acting for the chargor
Details of the person delivering this statement and their interest in Please give the name of the person delivering this statement Name Martina Wise Please give the address of the person delivering this statement Building name/number Midland House Street West Way Post town Botley County/Region Oxon Postcode O X 2 0 P H Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Solicitors acting for the chargor C3 Signature Please sign the form here Signature	Details of the person delivering this statement and their interest in Please give the name of the person delivering this statement Name Martina Wise Please give the address of the person delivering this statement Building name/number Midland House Street West Way Post town Botley County/Region Oxon Postcode O X 2 0 P H Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in Solicitors acting for the chargor
Please give the name of the person delivering this statement Martina Wise Please give the address of the person delivering this statement Building name/number Midland House Street West Way Post town Botley County/Region Oxon Postcode O X 2 O P H Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Solicitors acting for the chargor The charge Signature Please sign the form here Signature Signature	Please give the name of the person delivering this statement Martina Wise Please give the address of the person delivering this statement Building name/number Midland House Street West Way Post town Botley County/Region Oxon Postcode O X 2 O P H Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in Solicitors acting for the chargor
Name Martina Wise Please give the address of the person delivering this statement Building name/number Midland House Street West Way Post town Botley County/Region Oxon Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Solicitors acting for the chargor The charge Signature Please sign the form here Signature Signature	Name Martina Wise Please give the address of the person delivering this statement Building name/number Midland House Street West Way Post town Botley County/Region Oxon Postcode O X 2 0 P H Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in Solicitors acting for the chargor
Please give the address of the person delivering this statement Building name/number Midland House Street West Way Post town Botley County/Region Oxon Postcode O X 2 0 P H Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Solicitors acting for the chargor Signature Please sign the form here Signature Signatur	Please give the address of the person delivering this statement Building name/number
Building name/number Street West Way Post town Botley County/Region Oxon Postcode O X 2 0 P H Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Solicitors acting for the chargor the charge Signature Please sign the form here Signature	Building name/number Midland House Street West Way Post town Botley County/Region Oxon Postcode O X 2 0 P H Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in Solicitors acting for the chargor
Street West Way Post town Botley County/Region Oxon Postcode O X 2 0 P H Please give the person's interest in the charge (e g chargor/chargee etc) Person's interest in the charge Solicitors acting for the chargor the charge Please sign the form here Signature Signature	Street West Way Post town Botley County/Region Oxon Postcode O X 2 0 P H Please give the person's interest in the charge (e g chargor/chargee etc) Person's interest in Solicitors acting for the chargor
Post town Botley County/Region Oxon Postcode O X 2 0 P H Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Solicitors acting for the chargor the charge Please sign the form here Signature Signature	Post town Botley County/Region Oxon Postcode O X 2 0 P H Please give the person's interest in the charge (e g chargor/chargee etc) Person's interest in Solicitors acting for the chargor
County/Region Postcode O X 2 O P H Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Solicitors acting for the chargor the charge Signature Please sign the form here Signature	County/Region
County/Region Postcode O X 2 0 P H Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Solicitors acting for the chargor The charge Signature Please sign the form here Signature	County/Region
Postcode O X 2 O P H Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Solicitors acting for the chargor the charge Signature Please sign the form here Signature	Postcode O X 2 O P H Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in Solicitors acting for the chargor
Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Solicitors acting for the chargor The charge Signature Please sign the form here Signature	Person's interest in Solicitors acting for the charger Solicitors acting for the charger
Person's interest in the charge Solicitors acting for the chargor Flease sign the form here Signature Signature	Person's interest in Solicitors acting for the chargor
C3 Signature Please sign the form here Signature Signature	
Signature Please sign the form here Signature	
Please sign the form here Signature Signature	
Please sign the form here Signature Signature	1
Signature Signature	

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 to		
Company name Darbys Solicitors LLP	return it to the appropriate address below		
Address Midland House	For companies registered in England and Wales: The Registrar of Companies, Companies House,		
West Way	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Botley	For companies registered in Scotland:		
Post bown Oxford	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1		
Postcode O X 2 O P H	or LP - 4 Edinburgh 2 (Legal Post)		
Country	For companies registered in Northern Ireland		
DX DX 96202 - Oxford West	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
Telephone 01865 811700	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
✓ Checklist			
We may return forms completed incorrectly or with information missing	Further information For further information, please see the guidance notes		
Please make sure you have remembered the following:	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 forms page on the website at		
☐ You have given the charge number (if appropriate)	www.companieshouse.gov.uk		
☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4	www.companiesnouse.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			