

# 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 satisfact  
in full or in part of a mortgage c  
charge against an LLP. Use form  
LL MR04.

TUESDAY



JNI \*J40G1SVL\* #119  
03/02/2015  
COMPANIES HOUSE

### 1 Company details

Company number N 1 0 3 3 7 1 1

Company name in full Magell Limited (the "Company")

→ 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**

Charge 4

## 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 3 0 4 1 9 9 8

### 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 Debenture in favour of Anglo Irish Bankcorps Plc

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

03 FEB 2015

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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

All of the Undertakings property and assets of the Company whatsoever and wheresoever both present and future including goodwill and its uncalled capital for the time being.

The Company shall not be at liberty to create a second or subsequent mortgage or charge of any freehold or leasehold property without the prior consent in writing of the Bank.

**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 code**

This is the unique reference code allocated by the registrar.

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**Part C To be completed for all charges**

<b>C1</b>	<b>Satisfaction</b>	
	I confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box.	
	<input checked="" type="checkbox"/> In full <input type="checkbox"/> In part	
<b>C2</b>	<b>Details of the person delivering this statement and their interest in the charge</b>	
	Please give the name of the person delivering this statement	
Name	Peter McCall	
	Please give the address of the person delivering this statement	
Building name/number	Imperial House	
Street	4-10 Donegall Square East	
Post town	Belfast	
County/Region	Antrim	
Postcode	B T 1 5 H D	
	Please give the person's interest in the charge (e.g. chargor/chargee etc).	
Person's interest in the charge	Solicitor for the Chargor	
<b>C3</b>	<b>Signature</b>	
	Please sign the form here.	
Signature	<div>Signature X  X</div>	

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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	Peter McCall
Company name	Millar McCall Wylie
Address	Imperial House 4-10 Donegall Square East
Post town	Belfast
County/Region	County Antrim
Postcode	B T 1 5 H D
Country	Northern Ireland
DX	DX 465 NR BELFAST
Telephone	(028) 9020 0050

**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)