

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

WEDNESDAY



\*A52DIN3M\*

A07

09/03/2016

#327

COMPANIES HOUSE

**CHARGE 6**

### 1 Company details

Company number N 1 0 2 2 4 6 6

Company name in full Andor Technology 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 0 7 1 2 2 0 0 4

### 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 dated 7 December 2004 made between the Company of  
the one part and The Governor and Company of the Bank of Ireland  
of the other part.

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

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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

1. By way of fixed charge:

The hereditaments and premises described in the Schedule to the Debenture and all estate or interest legal or equitable in all other freehold or leasehold property or profits a prendre easements, rights of way, rights under covenants, agreements, undertaking, indemnities and rights to compensation, statutory or otherwise or income attaching thereto which shall at any time after the date of the Debenture during the continuance of the security of the Debenture become the property of the Company and all present and future proceeds of insurance receivable from the Company and its good will and uncalled capital for the time being and as regards all freehold or leasehold property shall constitute a legal mortgage.

2. By way of Floating Charge, all 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.

cont. on a separate page

**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.

# 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

3. The Company shall not be at liberty to create a Mortgage or Charge ranking in priority or pari passu to the Debenture or sell or assign or grant a licence to occupy any of the properties charged by the Debenture without the prior written consent of the Bank of Ireland.
4. The Company shall not without prior written consent in writing of the Bank of Ireland sell, assign or otherwise dispose of any property charged by the Debenture as a fixed charge or any of its book debts or other receivables in favour of any person.
5. The Company shall not create a second or subsequent mortgage or charge of any freehold or leasehold property or Rental Income (as defined in the Debenture) charged by the Debenture to the Bank of Ireland.

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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

Susan Johnson-Brett

Please give the address of the person delivering this statement

Building name/number

Oxford Instruments plc

Street

Tubney Woods

Post town

Abingdon

County/Region

Oxon

Postcode

O X 1 3 5 Q X

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

Person's interest in  
the charge

Company Secretary of Andor Technology Ltd

**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

Alison Richards

Company name

Oxford Instruments plc

Address

Oxford Instruments plc

Tubney Woods

Post town

Abingdon

County/Region

Oxon

Postcode

O X 1 0 5 Q X

Country

UK

DX

Telephone

01865 393397

**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)