

# MR04

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



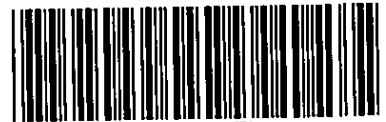
Companies House

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

TUESDAY



A25      \*A584Z1JT\*      #76  
31/05/2016  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>
Company number	1 0 5 6 3 9 4 /
Company name in full	THE BRIDGEMAN ART LIBRARY LIMITED /
<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	

<b>2</b>	<b>Charge creation</b>
When was the charge created? → Before 06/04/2013 Complete <b>Part A and Part C</b> → On or after 06/04/2013. Complete <b>Part B and Part C</b>	

### Part A Charges created before 06/04/2013

<b>A1</b>	<b>Charge creation date</b>
Please give the date of creation of the charge	
Charge creation date	1 6 7 6 2 6 6 3 /

<b>A2</b>	<b>Charge number</b>
Please give the charge number. This can be found on the certificate	
Charge number*	1 A

<b>A3</b>	<b>Description of instrument (if any)</b>
Please give a description of the instrument (if any) by which the charge is created or evidenced	
Instrument description	Debenture /
<b>Continuation page</b> Please use a continuation page if you need to enter more details	

MR04

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A4

**Short particulars of the property or undertaking charged**

	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if you need to enter more details
Short particulars	<p>1 By way of legal mortgage, all freehold and leasehold property now vested in the Company, together with all buildings, fixtures (including trade fixtures) and fixed plant and machinery from time to time</p> <p>2 By way of fixed charge, all estates or interests in any freehold and leasehold property of the Company</p> <p>3 By way of fixed charge, all the goodwill and uncalled capital for the time being of the Company</p> <p>4 By way of fixed charge, all book debts and other debts now and in the future due or owing to the Company</p> <p>5 By way of fixed charge, all intellectual property rights, choses in action and claims now and in the future belonging to the Company</p> <p>6 By way of floating charge, all the Company's present and future undertaking and assets, whatever and wherever, including (without limitation) all other property and assets not subject to a fixed charge under the Debenture</p>	

**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.	① Charge code This is the unique reference code allocated by the registrar
Charge code ①	<div style="border: 1px solid black; padding: 2px;"> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px;"></span> </div>	

MR04

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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 THE BRIDGEMAN ART LIBRARY LIMITED

Please give the address of the person delivering this statement

Building name/number 17 - 19

Street Garway Road

Post town London

County/Region

Postcode W 2 4 P H

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

Person's interest in the charge

Chargor

**C3 Signature**

Please sign the form here

Signature

Signature

X *VH L Bridgeman* X

MR04

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**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

Company name **Grant Dawe LLP**Address **Power Road Studios****114 Power Road**Post town **London**

County/Region

Postcode

**W 4 5 P Y**

Country

**United Kingdom**

DX

Telephone **020 7386 2270****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)**