

# 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



\*A35GFQ88\*

A18

09/04/2014

#186

COMPANIES HOUSE

### 1 Company details

Company number 0 6 7 6 3 9 0 3

Company name in full MOTOR DEALER SOFTWARE (UK) 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<sup>1</sup>

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**

#### <sup>1</sup>Property acquired

If section 859C of the Companies  
Act 2006 applies, this is the date  
that the property was acquired

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

### A1 Charge creation date

Please give the date of creation of the charge <sup>2</sup>

Charge creation date <sup>d</sup>2 <sup>d</sup>2 <sup>m</sup>1 <sup>m</sup>1 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>0

#### <sup>2</sup>Property acquired

If section 859C of the Companies  
Act 2006 applies, this is the date  
that the property was acquired

### A2 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

#### Continuation page

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

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**A3**

## Short particulars of the property or undertaking charged

Short particulars

Please give the short particulars of the property or undertaking charged

- 1 By way of first legal mortgage all Land (as defined in the Debenture) owned by the Company
- 2 By way of first fixed charge any right, title or interest which the Company has to any Land (as defined in the Debenture)
- 3 By way of floating charge the Company's bank accounts and other assets not otherwise effectively charged by paragraphs 1 and 2 above

### Continuation page

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

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**Part B Charges created on or after 06/04/2013**

|               |   |   |
|---------------|---|---|
| <b>B1</b>     | <b>Charge code</b>  |   |
|               | Please give the charge code This can be found on the certificate  |   |
| Charge code ❶ | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | ❶ Charge code<br>This is the unique reference code allocated by the registrar |

**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<br>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                            |  |
| Forename(s)                     | Cannings Connolly solicitors  |  |
| Surname                         |   |  |
|                                 | Please give the address of the person delivering this statement                         |  |
| Building name/number            | 7th Floor   |  |
| Street                          | 16 St Martins-le-Grand  |  |
| Post town                       | London  |  |
| County/Region                   |   |  |
| Postcode                        | E C 1 A <input type="text"/> 4 E E  |  |
|                                 | Please give the person's interest in the charge (e g chargor/chargee etc)               |  |
| Person's interest in the charge | Solicitors for the Chargee  |  |
|                                 |   |  |
|                                 |   |  |

|           |  |  |
|-----------|--|--|
| <b>C3</b> | <b>Signature</b>                                     |  |
|           | Please sign the form here                            |  |
| Signature | Signature<br>X <i>Cannings Connolly solicitors</i> X |  |

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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  | Ref MDS                      |
| Company name  | Cannings Connolly solicitors |
| Address       | Floor 7                      |
|               | 16 St Martins-le-Grand       |
| Post town     | London                       |
| County/Region |                              |
| Postcode      | E C 1 A 4 E E                |
| Country       |                              |
| DX            |                              |
| Telephone     |                              |



## 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 completed the Description of instrument and Short particulars in Sections A2 and A3
- 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)