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

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

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



06/06/2013

Continuation page

Please use a continuation page if

you need to enter more details

	LL MR04	COMPANIES HOUSE
1	Company details	
Company number	0 4 2 2 1 5 3 1	Filling in this form Please complete in typescript or in
Company name in full	Ashdean Limited	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Charge creation (1)	
_	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	(1, 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 (2	(2) Property acquired
Charge creation date	$\begin{bmatrix} \frac{d}{d} & \frac{d}{d} & \frac{d}{d} & \frac{d}{d} \end{bmatrix} \begin{bmatrix} \frac{d}{d} & \frac{d}{d} \end{bmatrix} $	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

Department for Business Innovation & Skills

Instrument description

CHFP041 04/13 Version 1 0

created or evidenced

Debenture

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A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

- (1) all future freehold and leasehold property of the Company and all buildings structures fixtures (including trade fixtures) and fixed plant, machinery and equipment from time to time thereon
- (11) all present and future goodwill and connection of all businesses carried on by or on behalf of the Company, any patents, trademarks, copyrights, registered designs and similar assets or rights for the time being owned or held by the Company including all fees royalties and other rights derived therefrom or incidentall thereto and any uncalled capital for the time being of the Company
- (111) all book debts and other debts and all monies whatsoever for the time being owing or payable to the Company and the benefit of any mortgages charges pledges liens rights of set off or any security interest whatsoever howsoever created or arising for the time being held by the Company in respect of any such debts or monies and all cash deposits in any account of the Company with any person and all bills of exchange promissory notes and negotiable instruments of any description at any time owned or held by the Company
- (iv) all shares and marketable securitues and options to acquire such shares and marketable securities for the time being owned by the Company and all rights in respect of or incidental thereto including all dividends, interest and other distributions and all accreations and benefits and advantages
- (v) all the right title and interest of the company to and in any priceeds of any present or future insurances
- (v1) the undertaking and all other property assets and rights of the Company whatsoever and wheresoever

Continuation page

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

•	MR04 Statement of satisfaction in full or in part of a charge	
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
Charge code (1)		This is the unique reference code allocated by the registrar
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	
Forename(s)	Vida	
Surname	McShane	
	Please give the address of the person delivering this statement	
Building name/number	OGR Stock Denton LLP	
Street	Winston House	
	349 Regents Park Road	
Post town	London	
County/Region		
Postcode	N 3 1 D H	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Solicitor to chargor and chargee	
C3	Signature	i
	Please sign the form here	
Signature	Signature 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 Peter Fraser		
OGR STOCK DENTON LLP		
Address Winston House		
349 Regents Park Road		
Post town London		
County/Region		
Postcode N 3 1 D H		
Country		
DX 57254 Finchley 2		
Telephone 0208 349 0321		
✓ 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 ticked the department box in decition of		
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 or email 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