

# 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

FRIDAY



A06 \*A3ZNTMEY\* 23/01/2015 #80  
COMPANIES HOUSE

### 1 Company details

Company number 0 1 0 1 1 6 7 4

Company name in full Suffolk Life Annuities Limited

621  
→ Filing 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**

**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

Charge creation date 3 1 0 3 2 0 0 6

**② 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 Legal Charge

**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**

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

UNIT G1 MONTPELIER HOUSE MONTPELIER DRIVE  
CHELTENHAM INCLUDING ANY PROPERTY WHICH INCLUDE  
BUILDINGS FIXTURES AND FIXED PLANT AND MACHINERY

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**Part B Charges created on or after 06/04/2013****B1 Charge code**

Charge code ①

Please give the charge code This can be found on the certificate

				-					-				
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① Charge code

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) Any two authorised signatories from the enclosed list

Surname **DAVID MCLAUGHLIN** **WILLIAM GRAHAM**

Please give the address of the person delivering this statement

Building name/number 153

Street Princes Street

Post town Ipswich

County/Region Suffolk

Postcode I P 1 1 Q J

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

Person's interest in the charge Chargee

**C3 Signature**

Please sign the form here

Signature

Signature

X   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 **Property Risk Management Team**

Company name **Suffolk Life Annuities Ltd**

Address **153 Princes Street**

Post town **Ipswich**

County/Region **Suffolk Life**

Postcode **I P 1 1 Q J**

Country

DX

Telephone **08704147000**

**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)



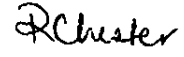


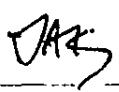
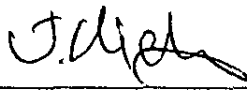
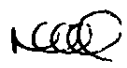




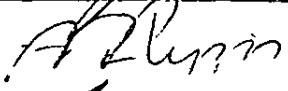
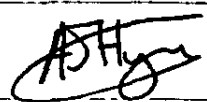

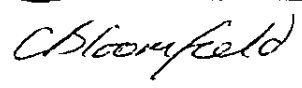
This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

# External authorised signatories

September 2014

I hereby certify that the following resolutions were passed at meetings of the Directors of the following Suffolk Life group companies - Suffolk Life Annuities Limited (SLA), Suffolk Life Pensions Limited (SLP), Suffolk Life Trustees Limited (SLT), SLA Property Company Limited - held on 9 September 2014  
It was resolved that in respect of all deeds (only those people marked with a <sup>1</sup>), documents (including any relevant tax documents) (only property-related items for those people marked with a <sup>2</sup>), cheques, payment instructions and the operation of bank accounts.

- 1 Any TWO of the following people are authorised by the Board of Directors to sign up to a value of £999,999.99 (nine hundred and ninety-nine thousand, nine hundred and ninety-nine pounds and ninety-nine pence)
- 2 Any TWO of the following people plus ONE marked with an asterisk are authorised by the Board of Directors to sign for a value of or exceeding £1,000,000 (one million pounds)
- 3 Any TWO of the following people are authorised to open SIPP designated bank accounts whether SLA corporate SIPP accounts or SLT Trustee SIPP accounts, unless they are opened through I-Site, in which case one signature is required
- 4 Any TWO of the following people plus ONE marked with an asterisk are authorised to open bank accounts other than those designated for SIPPs (Corporate accounts)

Name of Authorised Personnel	Specimen Signature	Name of Authorised Personnel	Specimen Signature
William Arthur Self <sup>1</sup>		Ian Alex Rowe	
Renata Angela Karolina Chester <sup>1</sup>		Bonnie Marie Hall	
Christopher Francis Jones <sup>1</sup>		James Anthony Keely	
Jane Ridgley <sup>1</sup>		Melissa Lesley Dean	
Nigel Rodgers <sup>1</sup>		William Marshal Graham <sup>2</sup>	
Andrew Charles McLaughlin <sup>*</sup>		Sally Joanne Whatley-Brown <sup>2</sup>	
Andrew Ross Phipps <sup>*</sup>		Ashley Hynam	
David John McLaughlin		Corinne Jane Bloomfield	

  
Legal & General Co Sec Limited, Company Secretary

Date: 10.10.2014

## Graham Bladen

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**Description:** LEGAL CHARGE

**Charge status:** Outstanding

**Person(s) entitled:**

CLYDESDALE BANK PUBLIC LIMITED COMPANY

**Created:** 31/03/2006

**Delivered:** 13/04/2006

**Form Type:** 395

**Amount Secured:**

ALL MONIES DUE OR TO BECOME DUE FROM THE TRUSTEES FROM TIME TO TIME OF THE  
SUFFOLK LIFE SIPP (THE TRUST) TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER UNDER  
THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE

**Short Particulars:**

UNIT G1 MONTEPELIER HOUSE MONTEPELIER DRIVE CHELTENHAM INCLUDING ANY PROPERTY  
WHICH INCLUDE BUILDINGS FIXTURES AND FIXED PLANT AND MACHINERY