

MR04

Statement of satisfaction in full or in part of a charge

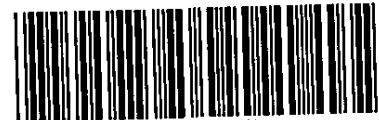


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

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
You may not use this form to
register a statement of satisfaction
in full or in part of a mortgage
charge against an LLP. Use
LL MR04

FRIDAY



A2CFVV6J
A41 12/07/2013 #4
COMPANIES HOUSE

1 Company details

Company number 0 0 0 2 7 3 1 8

Company name in full Birmingham City Football Club PLC

27

→ **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 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

Charge creation date d 2 d 6 m 0 m 5 y 1 y 9 y 9 y 9

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 Mortgage dated 26 May 1999 in favour of the
Midland Bank PLC.

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

Short particulars

The property known as St Andrew's Football Stadium, Birmingham West Midlands Title Number WM683306 with the benefit of all rights licences guarantees rent deposits contracts deeds undertakings and warranties relating to the property any shares or membership rights in any management company for the property any goodwill of any business from time to time carried on at the property any rental and other money payable under any lease licence or other interest created in respect of the property and all other payments whatever in respect of the property.

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

B1 Charge code

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

Charge code ①

				-								
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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)

Peter

Surname

Pannu

Please give the address of the person delivering this statement

Building name/number

St Andrews Stadium

Street

Small Heath

Post town

Birmingham

County/Region

Postcode

B 9 4 N H

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

Person's interest in the charge

Director of the Company

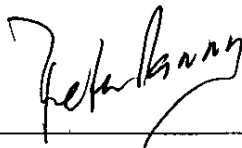
C3 Signature

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	Alistair Hammerton
Company name	Shoosmiths LLP
Address	
Shoosmiths LLP	
125 Colmore Row	
Post town	
Birmingham	
County/Region	
Postcode	B 3 3 S H
Country	
United Kingdom	
DX	DX701863 Birmingham 6
Telephone	03700 864000

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
Part A Charges created before 06/04/2013
<input type="checkbox"/> You have given the charge date
<input type="checkbox"/> 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
<input type="checkbox"/> You have given the charge code.
Part C To be completed for all charges
<input type="checkbox"/> You have ticked the appropriate box in Section C1.
<input type="checkbox"/> You have given the details of the person delivering this statement in Section C2
<input type="checkbox"/> 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