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 or charge against an LLP. Use form LL MR04

1 Company details
Company number 0 3 8 7 9 1 6 5
Company name in full Baxi Potterton Limited

2 Charge creation
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

Part A Charges created before 06/04/2013

A1 Charge creation date
Please give the date of creation of the charge
Charge creation date 13 12 01 11

A2 Charge number
Please give the charge number. This can be found on the certificate
Charge number* 6

A3 Description of instrument (if any)
Please give a description of the instrument (if any) by which the charge is created or evidenced

Instrument description
A Share Charge (a first fixed charge) in respect of the Issued Share Capital of Baxi Heating UK Limited (the "Charge") dated 13 December 2011 between the Chargor and The Royal Bank of Scotland plc (the "Security Agent"), as security agent for the benefit of the Finance Parties (which expression includes its successors in title, permitted assigns and permitted transferees)
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<table>
<thead>
<tr>
<th>A4</th>
<th>Short particulars of the property or undertaking charged</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Please give the short particulars of the property or undertaking charged</td>
</tr>
<tr>
<td>Short particulars</td>
<td>The shares and all stocks, shares, securities, rights, money or property acquired.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>B1</th>
<th>Charge code</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Please give the charge code. This can be found on the certificate</td>
</tr>
<tr>
<td>Charge code (1)</td>
<td></td>
</tr>
</tbody>
</table>

*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
Name  Grace Somers

Please give the address of the person delivering this statement
Building name/number  5
Street  Fleet Place
Post town  London
County/Region
Postcode  EC4M 7RD

Please give the person’s interest in the charge (e.g. chargor/chargee etc)
Person’s interest in the charge  Solicitor for the chargee

C3  Signature
Please sign the form here
Signature  

Signature  X

Charles Russell Speechlys LLP  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

Company name
Charles Russell Speechlys LLP

Address
5 Fleet Place

Post town
London

County/Region

Postcode
E C 4 M 7 R D

County

DX

Telephone
0207-203-5000

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

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

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