



# Declaration verifying Memorandum of Satisfaction of Mortgage or Charge and Memorandum of Satisfaction of Mortgage or Charge by a Limited Liability Partnership (LLP)

In accordance with section 174 of the Companies Act 2014 as applied by the Limited Liability Partnerships (Application of Companies Act 2014 and Insolvency Act 2011) Regulations 2016

A fee is payable with this form

Please insert the LLP Number below:  
(Include an \* immediately before and after the number)

**LLP  
Number**

\_\_\_\_\_

**LLP  
Name**

We \_\_\_\_\_

of \_\_\_\_\_

being Designated Members of \_\_\_\_\_ LLP

do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

are true to the best of our knowledge, information and belief. And I make this solemn Declaration conscientiously believing the same to be true, and by virtue of the provisions of the "Statutory Declarations Act 1835".

**Declared at**

**Designated  
Member\***

\_\_\_\_\_

**Date**

**Before me<sup>1</sup>**

**Designated  
Member\***

\_\_\_\_\_

<sup>1</sup> Commissioner for Oath, Notary Public or Justice of the Peace

# Memorandum of Satisfaction of Mortgage or Charge (executed as a deed)

\_\_\_\_\_ LLP  
hereby gives notice that the registered charge being<sup>2</sup> \_\_\_\_\_

\_\_\_\_\_ of which Particulars were registered with the Registrar of Companies on the  
\_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ was satisfied on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_  
to the extent of \_\_\_\_\_

Executed as a deed by the LLP

This \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

Acting by two designated members

Designated Member \_\_\_\_\_

Designated Member \_\_\_\_\_

**Presented by**

Name

Address

E-mail

<sup>2</sup> A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof should be given. If the registered charge was a "Series of Debentures," or "Debenture Stock," the words "authorised by Resolution," together with the date of the Resolution should be added.