| In accordance with |
|---------------------|
| Section 859L of the |
| Companies Act 2006 |

MR04



Statement of satisfaction in full or in part of a charge

11/02/2019 **COMPANIES HOUSE**

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.

X What this form is NOT

You may not use this form register a statement of sa in full or in part of a mort charge against an LLP. Us LL MR04.

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26/01/2019 #134 COMPANIES HOUSE

| 1 | Coi | mpa | ny d | etai | ls | | | | | | | | | | | | _ | | |
|------------------------|---|----------------|--------|--------|--------|-------|----------------|-------|-------|--------------|-----|-----|-----|-------|---|----------------------|---|--|-----|
| Company number | 0 | 0 | 4 | 5 | 1 | 5 | 8 | 1 | | | | | / | | | | _ [| Filling in this form Please complete in typescript o | rin |
| Company name in full | J.FLORIS LIMITED | | | | | | | | | | | | | | | bold black capitals. | | | |
| | | | | | | | | | | | | | | | | | All fields are mandatory unless specified or indicated by * | | |
| 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 | Ch | arç | ges | cr | eat | ed | b | ef | ore | e O (| 6/0 | 4/2 | 201 | 3 | | | | | |
| A1 | Cha | arge | cre | atior | ı da | te | | | | | - | | | | | | | | |
| | Ple | ase g | ive th | ne dat | e of c | reati | on c | of th | e cha | arge. | | | | | | | | | |
| Charge creation date | d 3 | ^d 1 | | ő | 5 | • | ^v 2 | : [| ď | 1 | ž | | | , | / | | | | |
| A2 | Cha | Charge number | | | | | | | | | | | | | | | | | |
| | Please give the charge number. This can be found on the certificate. | | | | | | | | | | | | | | | | | | |
| Charge number* | 1 | 9 | | | | | | | | | | | | | | | | | |
| А3 | Description of instrument (if any) | | | | | | | | | | | | | | | | | | |
| | Please give a description of the instrument (if any) by which the charge is created or evidenced. | | | | | | | | | | | | | _ | Continuation page Please use a continuation page if you need to enter more details. | | | | |
| Instrument description | | | | | | | | | | de b | | | | ne co | mpa | ny / | | | |
| | | | | | | | | | | | | | | | | | | | |

Statement of satisfaction in full or in part of a charge **A4** Short particulars of the property or undertaking charged Continuation page Please give the short particulars of the property or undertaking charged. Please use a continuation page if Short particulars you need to enter more details. The Company's equitable interest in (1) The sum of £15,000 (fifteen thousand pounds) paid by the Company to the landlord and which the Landlord is obliged under the deed to pay into the Account (as defined below), and (2) Any other sums paid into that Account pursuarnt to the deed and any interest credited to that Account which has not been released in accordance with the deed. The Account is defined to mean a separately identified deposit account at National Westminster Bank plc (or such other bank as the Landlord from time to time nominates), until the said sum of £15,000 is paid into such an account, the Account is defined to mean an interest bearing client account of the Landlord's solicitors. Charges created on or after 06/04/2013 Part B B1 Charge code Please give the charge code. This can be found on the certificate. • Charge code This is the unique reference code Charge code 0 allocated by the registrar.

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| 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 interes | est in the charge | | | | | | | | | | | |
| | Please give the name of the person delivering this statement | | | | | | | | | | | | |
| Name | John Hugh Bodenham | | | | | | | | | | | | |
| | Please give the address of the person delivering this statement | *************************************** | | | | | | | | | | | |
| Building name/number | 89 | | | | | | | | | | | | |
| Street | Jermyn Street | | | | | | | | | | | | |
| Post town | | | | | | | | | | | | | |
| County/Region | London | | | | | | | | | | | | |
| Postcode | SW1Y6JH | | | | | | | | | | | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc). | | | | | | | | | | | | |
| Person's interest in the charge | Director of Chargor | | | | | | | | | | | | |
| G | Signature | | | | | | | | | | | | |
| | Please sign the form here. | | | | | | | | | | | | |
| Signature | X While 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. Where to send Contact name Company name Maxwells Chartered Accountants 4 King Square DX 33050 Cardiff. Post town Bridgwater County/Region Somerset DX ED235 Edinburgh 1 3 16 Country England ĐΧ 01278 423008 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 \square 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.

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.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. 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.

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