In accordance with Section 859L of the Companies Act 2006.

## **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.

X 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 forr LL MR04.



13/08/2019

COMPANIES HOUSE

1	Coı	npa	ny c	leta	ils											
Company number	0	0	4	8	5	1	4	5		1					→ Filling in this form Please complete in typescript or in	
Company name in full	MAX HENRY 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	ar	ges	s cr	'ea'	tec	l b	efore	e 0	6/04	/201	13				
A1	Cha	Charge creation date														
	Ple	ase g	give t	he da	te of	creat	ion c	of the cha	rge.				•			
Charge creation date	d <sub>1</sub>	<sup>d</sup> <b>4</b>		<sup>m</sup>	ď	_	<sup>¥</sup> 2	2 /0	o	2 .						
A2	Cha	irge	nur	nbe	r					•••						
	Ple	ase g	give th	ne ch	arge i	numb	er T	his can b	e fo	und on t	he cert	tificate.				
Charge number*		3	9	5	-	_/	(۱۱									
А3	Des	crip	otior	ı of	inst	rum	ent	(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	1							I OCTO			IN FA	AVOUR	ROF			

	Statement of satisfaction in full or in part of a charge			
A4	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	
Short particulars	BEING THE PROPERTY KNOWN AS 31 SLOANE GARDENS LONDON SW1W 8EB		you need to enter more details.	
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.

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Charge code •

Ocharge code

This is the unique reference code allocated by the registrar.

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Part C	To be completed for all charges									
<b>C1</b>	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 c	harg								
	Please give the name of the person delivering this statement									
Name	BDB PITMANS LLP									
	Please give the address of the person delivering this statement									
Building name/numb	er 50									
Street	BROADWAY									
Post town	LONDON									
County/Region										
Postcode	S W 1 H O B L									
	Please give the person's interest in the charge (e.g. chargor/chargee etc).									
Person's interest in the charge	SOLICITORS FOR CHARGOR									
C3	Signature									
	Please sign the form here.									
Signature	Signature X SOB Con									

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Presenter information	Important 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	Please note that all information on this form will appear on the public record.					
visible to searchers of the public record.	✓ Where to send					
Contact name	You may return this form to any Companies House address. However, for expediency, we advise you					
Company name	to return it to the appropriate address below:					
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.					
Post town  County/Region  Postcode  Country	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).					
DX Telephone  Checklist	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.					
We may return forms completed incorrectly or	<i>i</i> Further information					
with information missing.	For further information, please see the guidance notes					
Please make sure you have remembered the following:	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk					
☐ The company name and number match the information held on the public Register.	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk					
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						
<ul> <li>□ Part C To be completed for all charges</li> <li>□ You have ticked the appropriate box in Section C1.</li> <li>You have given the details of the person delivering</li> <li>□ this statement in Section C2.</li> <li>You have signed the form.</li> </ul>						