'n accordance with Section 872(1)(a) of the Companies Act 2006

MG02

Statement of satisfaction in full or in part of mortgage or charge



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

X What this form is NOT You cannot use this form a statement of satisfacti or in part of a fixed char company registered in Si do this, please use form



12/01/2011 **COMPANIES HOUSE**

1	Company details	32 For official use
Company number	0 2 1 8 2 5 6 0	→ Filling in this form
Company name in full	LONDON TOWN HOTELS (OPERATIONS) LIMITED	Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Creation of charge	
Date charge created	1 5 8 2 b 6 6	You should give a description of
Description •	LEGAL CHARGE OF LICENSED PREMISES	the instrument (if any) creating or evidencing the charge, e g 'Legal charge'
Date of registration ②	 4 7 0 3 2 0 6 6	The date of registration may be confirmed from the certificate
3	Name and address of chargee(s), or trustee(s) for the debenture holders	
	Please give the name and address of the chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details
Name	NATIONAL WESTMINSTER BANK PLC	
Address	135 BISHOPSGATE	
	LONDON	_
Postcode	E C 2 M 3 U R	
Name		_
Address		_
Postcode		
Name		_
Address		_
Postcode		

4	Short particulars of all the property mortgaged or charged		
	Please give the short particulars of the property mortgaged or charged	Continuation page Please use a continuation page if you need to enter more details.	
Short particulars	By way of legal mortgage Lease of the Elizabeth Hotel 162 Cromwell Road Kensington London SW5 0TT		
	("the Property") including all covenants and rights affecting or concerning the Property 2 By way of fixed charge 2 1 The fixtures and fitting of the Company from time to time attached to the Property 2 2 The plant and machinery vehicles and computer equipment of the Company now and in the future at the Property not regularly disposed of in the ordinary course of business and all associated warranties and maintenance contracts 2 3 The furniture furnishings equipment tools and other chattels of the Company now and in the future at the Property and not regularly disposed of in the ordinary course of business 2 4 The benefit of all premises, excise club premises certificates or other licences or certificates held from time to time in connection with the business carried on at the Property and the right to recover and receive any compensation payable at any time on account of the non-renewal revocation surrender expiry or suspension of such licences 2 5 The present and future goodwill of any business carried on at the Property by or on behalf of the Company the rents receivable from any lease granted out of the Property and the proceeds or any insurance from time to time affecting the Property or the assets and the licences referred to above Note - The Legal Charge contains covenants by the Company with the Bank not without the Bank's prior written consent to (a) create or permit to arise any mortgage charge or lien on the charged property, nor to dispose of the charged property, (b) grant or accept a surrender of any lease or licence or part with or share possession or occupation of the Property		
5	Satisfaction of the debt		
	I confirm that the debt for which the charge described above was given has been paid or satisfied • In full In part	• Please tick one box only	
6	Signature		
	Please sign the form here	•	
Signature	Signature X Coolershill Strat		
	This form must be signed by a person with an interest in the registration of the charge		

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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 KOOLESH SHAH Company name LONDON TOWN HOTELS (OPERATIONS) LIMITED 162 CROMWELL ROAD Post town LONDON County/Region Postcode S W 5 Country DX 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
- ☐ You have completed the charge details in Section 2 You have the completed the name and address of the chargee, or trustee for the debenture holders.
- You have completed the short particulars of the property mortgaged or charged
- You have confirmed whether the charge is to be satisfied in full or in part
- 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 NR 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