| In | accorda   | nce v | vith |
|----|-----------|-------|------|
|    | ection 85 |       |      |
| C  | ompanies  | Act   | 2006 |

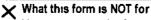
Statement of satisfaction in full or in part of a charge



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



You may not use this form to register a statement of satisface in full or in part of a mortgage of charge against an LLP Use for LL MR04



A29 20/02/2014 COMPANIES HOUSE

#258

Company number

0 2 5 1 7 7 6

Filling in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

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

1 Property acquired

If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

### Part A Charges created before 06/04/2013

Description of instrument (if any)

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

Instrument description

CHARGE AND SET-OFF DEED OVER DEPOSIT

Continuation page

Please use a continuation page if you need to enter more details

BIS Department for Business Innovation & Skills

CHFP041 04/13 Version 1 0

Statement of satisfaction in full or in part of a charge

|                  | Please give the short particulars of the property or undertaking charged   | Continuation page Please use a continuation page if you need to enter more details |
|------------------|--|--|
| hort particulars | ALL COMPANY'S RIGHTS AND TITLE TO AN INTEREST FROM<br>TIME TO TIME IN THE DEPOSIT STANDING TO THE CREDIT<br>OF THE CHARGED ACCOUNT |  |
|                  |  |  |
|                  |  |  |
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Statement of satisfaction in full or in part of a charge

| 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                                   | ① Charge code  |  |  |
| Charge code ①                   |  | 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 |  |  |  |
| ,                               | │  |  |  |  |
|                                 | Details of the person delivering this statement and their interest in the charge                               |  |  |  |
|                                 | Please give the name of the person delivering this statement   |  |  |  |
| Forename(s)                     | PHILIP   | _  |  |  |
| Surname                         | PELS   | _  |  |  |
|                                 | Please give the address of the person delivering this statement  | _  |  |  |
| Building name/number            | CHURCHILL HOUSE  |  |  |  |
| Street                          | 137-139 BRENT STREET   | _  |  |  |
|                                 | HENDON   |  |  |  |
| Post town                       | LONDON   |  |  |  |
| County/Region                   |  | _  |  |  |
| Postcode                        | N W 4 D J  |  |  |  |
|                                 | Please give the person's interest in the charge (e.g. chargor/chargee etc)                                     | -  |  |  |
| Person's interest in the charge | CHARGOR  |  |  |  |
| C3                              | Signature  | 1  |  |  |
|                                 | Please sign the form here  |  |  |  |
| Signature                       | Signature ×  |  |  |  |

Statement of satisfaction in full or in part of a charge

| 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  Where to send  |  |
| visible to searchers of the public record  |  |  |
| Contact name  GRACE LI  Company name  OGR STOCK DENTON LLP   | You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below. |  |
| DON BION BENION BEI  | For companies registered in England and Wales  |  |
| Address 349 REGENTS PARK ROAD  | The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff  |  |
| FINCHLEY   | For companies registered in Scotland   |  |
| Post town<br>LONDON  | The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,   |  |
| County/Region  | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF<br>DX ED235 Edinburgh 1   |  |
| Postcode N 3 1 D H   | or LP - 4 Edinburgh 2 (Legal Post)   |  |
| Country  | For companies registered in Northern Ireland   |  |
| DX<br>57254 FINCHLEY 2   | The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northem Ireland, BT2 8BG      |  |
| Telephone<br>0208 349 0321   | DX 481 N R Belfast 1   |  |
| ✓ Checklist  |  |  |
| We may return forms completed incorrectly or with information missing  | Further information  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   |  |
| Part A Charges created before 06/04/2013  You have given the charge date   | alternative format. Please visit the   |  |
| ☐ You have completed the Description of instrument   | forms page on the website at   |  |
| and Short particulars in Sections A2 and A3  | www.companieshouse.gov uk  |  |
| 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   |  |  |