In accordance with
Section 859L of the
Companies Act 2006

Laserform

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. What this form is NO
You may not use this f
register a statement of
In full or in part of a mo
charge against an LLP
LL MR04



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		COMPANIES HOUSE
1	Company details	
Company number	0 3 4 8 1 3 2 1	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	Holdingham Group Limited	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	Charges created before 06/04/2013	
A1	Charge creation date	
	Please give the date of creation of the charge	
Charge creation date	d d m m y y y y	
A2	Charge number	
	Please give the charge number This can be found on the certificate	
Charge number*		
A3	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		_

A4			
42.			
	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		you need to enter more details	
Part B	Charges created on or after 06/04/2013 Charge code		
		1 Charge code	
	Please give the charge code This can be found on the certificate	This is the unique reference code allocated by the registrar	
Charge code O	0 3 4 8 - 1 3 2 1 - 0 0 0 6	2,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

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Part C	To be completed for all charges		
C1	Satisfaction		
	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	e charge	
	Please give the name of the person delivering this statement		
Name	Charles Olver		
	Please give the address of the person delivering this statement		
Building name/number	34		
Street	Upper Brook Street		
Post town			
County/Region	London		
Postcode	W 1 K 7 Q S		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Company Secretary		
C3	Signature		
	Please sign the form here		
Signature	X Lack 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 Contact name ULETCK/328783-14 Addleshaw Goddard LLP Address Milton Gate 60 Chiswell Street Postiown London County/Region Postcode County United Kingdom DX 47 London Telephone 020 7606 8855 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 [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.

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 N R 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