In accordance with Section 859L of the Companies Act 2006

## **MR04**

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 NOT for You may not use this form to register a statement of satis in full or in part of a mortgag charge against an LLP Use LL MR04 | *A4JY6YC3* 11/11/2015 #187 COMPANIES HOUSE  *A4J5ZEXM* 31/10/2015 #348 COMPANIES HOUSE |  |  |
| 1                      | Company details  | 9  |  |  |
| Company number         | 0 3 6 6 9 2 8 4  | → Filling in this form Please complete in typescript or in                             |  |  |
| Company name in full   | Maybourne Hotels Limited   | bold black capitals  |  |  |
|                        |  | All fields are mandatory unless<br>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   | e 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 | Please give a description of the instrument (if any) by which the charge is  | Please use a continuation page if  |  |  |
| Instrument description | Please give a description of the instrument (if any) by which the charge is  | Please use a continuation page if  |  |  |
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|-------------------|--|---|--|--|
| 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 |  | 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         | Charge code     This is the unique reference code   |  |  |
| Charge code 1     | 0 3 6 6 - 9 2 8 4 - 0 0 9  | allocated by the registrar                          |  |  |
|                   |  |   |  |  |
|                   |  |   |  |  |

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| 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  [x] In full  In part |  |  |  |  |
| C2                              | Details of the person delivering this statement and their interest in the charge   |  |  |  |  |
|                                 | Please give the name of the person delivering this statement   |  |  |  |  |
| Name                            | Ara Vadjaraganian  |  |  |  |  |
|                                 | Please give the address of the person delivering this statement  |  |  |  |  |
| Building name/number            | Macfarlanes LLP  |  |  |  |  |
| Street                          | 20 Cursitor Street   |  |  |  |  |
| Post town                       |  |  |  |  |  |
| County/Region                   | London   |  |  |  |  |
| Postcode                        | E C 4 A 1 L T  |  |  |  |  |
|                                 | Please give the person's interest in the charge (e.g. chargor/chargee etc)   |  |  |  |  |
| Person's interest in the charge | Solicitor to chargor   |  |  |  |  |
| C3                              | Signature  |  |  |  |  |
|                                 | Please sign the form here  |  |  |  |  |
| Signature                       | × Mayouwal W   |  |  |  |  |

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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 Valery Nformba  Company name Macfarlanes 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.   |  |
| Address 20 Cursitor Street   | For companies registered in England and Wales:<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff                                |  |
| Post town  County/Region London  | 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 |  |
| Postcode E C 4 A 1 L T  Country UK   | or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland: The Registrar of Companies, Companies House,   |  |
| DX DX No 138 Chancery Lane  Telephone +44 (0)20 7831 9222  | 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 with information missing.  Please make sure you have remembered the following:  | Further information  For further information, please see the guidance notes 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  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 | This form is available in an alternative format. Please visit the forms page on the website at 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  You have signed the form                     |  |  |