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

What this form is NOT for
You may not use this form to
register a statement of satisf
in full or in part of a mortgag
charge against an LLP Use
LL MR04



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		COMPANIES HOUSE	
1	Company details	4	
Company number	0 3 8 7 2 1 9 2	→ Filling in this form Please complete in typescript or in	
Company name in full	Belgrave House Investment 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	Charges created before 06/04/2013		
A1	Charge creation date		
	Please give the date of creation of the charge		
Charge creation date	$\begin{bmatrix} \mathbf{d} & 1 \end{bmatrix} \begin{bmatrix} \mathbf{d} & 0 \end{bmatrix} \begin{bmatrix} \mathbf{m} & 0 \end{bmatrix} \begin{bmatrix} \mathbf{m} & 3 \end{bmatrix} \begin{bmatrix} \mathbf{y} & 2 \end{bmatrix} \begin{bmatrix} \mathbf{y} & 0 \end{bmatrix} \begin{bmatrix} \mathbf{y} & 1 \end{bmatrix} \begin{bmatrix} \mathbf{y} & 2 \end{bmatrix}$		
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	Confirmatory Security Agreement		

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	
Short particulars	ALMACK HOUSE 28 KING STREET LONDON T/NO NGL769429 ALL PLANT AND MACHINERY ALL BENEFITS IN RESPECT OF THE INSURANCES ALL RENTAL INCOME THE PARTNERSHIP AGREEMENT FLOATING CHARGE ALL ITS ASSETS SEE IMAGE FOR FULL DETAILS	you need to enter more details	
Part B	Charge code Charge code	● 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		<u>, , , , , , , , , , , , , , , , , , , </u>	

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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 [✓] In full ☐ In part	
C2	Details of the person delivering this statement and their interest in t	he charge
	Please give the name of the person delivering this statement	
Name	Nabarro LLP	
	Please give the address of the person delivering this statement	
Building name/number	125	
Street	London Wall	
Post town	London	
County/Region		
Postcode	E C 2 Y 5 A L	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Solicitors to the Chargor	
C3	Signature	
	Please sign the form here	
Signature	Signature X	
	X Mabano CP 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 AA/G2001/00149/CCO
Company name Nabarro LLP
Address 125 London Wall
Post town London
County/Region
Postcode E C 2 Y 5 A L
Country
DX DX77 Chancery Lane London
Telephone 0207524 6000
✓ 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

7 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