

# 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](http://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 satisfaction  
in full or in part of a mortgage or  
charge against an LLP. Use form  
LL MR04

SATURDAY



\*A3506BWO\*

A25

12/04/2014

#314

COMPANIES HOUSE

## 1 Company details

Company number 04152776  
Company name in full Times Square Estate Limited

**Filing in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

## 2 Charge creation <sup>1</sup>

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

### A1 Charge creation date

Please give the date of creation of the charge <sup>2</sup>

Charge creation date 30/05/2013

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

### A2 Description of instrument (if any)

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

Instrument description Legal Mortgage

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

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A3

**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  
you need to enter more details

Short particulars

THE F/H PROPERTY K/A 174-176 DRURY LANE LONDON WITH  
THE BENEFIT OF ALL RIGHTS LICENCES GUARANTEES RENT  
DEPOSITS CONTRACTS DEEDS UNDERTAKINGS AND  
WARRANTIES RELATING TO THE PROPERTY ANY SHARES OR  
MEMBERSHIP RIGHTS IN ANY MANAGEMENT COMPANY FOR THE  
PROPERTY ANY GOODWILL OF ANY BUSINESS FROM TIME TO  
TIME CARRIED ON AT THE PROPERTY ANY RENTAL AND  
OTHER MONEY PAYABLE UNDER ANY LEASE LICENCE OR  
OTHER INTEREST CREATED IN RESPECT OF THE PROPERTY  
AND ALL OTHER PAYMENTS WHATEVER IN RESPECT OF THE  
PROPERTY

**Statement of satisfaction in full or in part of a charge**

## B1

Please give the charge code. This can be found on the certificate.

				-					-				
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**1 Charge code**  
This is the unique reference code allocated by the registrar

## C1

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

Please give the name of the person delivering this statement

Josephine

Otnes

Please give the address of the person delivering this statement

5

Mountwood Close

South Croydon

Surrey

C	R	2			8	R	J
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Please give the person's interest in the charge (e.g. chargor/chargee etc)

Chargor (Director)

## C3

**Please sign the form here**

Signature \_\_\_\_\_

X 2AOCms

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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  
Louise Edwards

Company name  
asb law LLP

Address  
Innovis House  
108 High Street

Post town  
Crawley

County/Region  
West Sussex

Postcode  
R H 1 0 1 A S

Country  
England

DX  
57100 Crawley

Telephone  
01293 601324

## 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 completed the Description of instrument and Short particulars in Sections A2 and A3
- 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)