In accordance with Section 859L of the Companies Act 2006.

## **MR04**

**p**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.



X What this form is NOT

You may not use this for register a statement of s of in full or in part of a mort charge against an LLP. LL MR04.



12/04/2019 COMPANIES HOUSE

	<u> </u>		
1	Company details		
Company number	0 4 1 9 9 3 7 7	Filling in this form  Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *	
Company name in full	FLAGSHIP INVESTMENTS LIMITED		
2	Charge creation	(10)	
	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	$\begin{bmatrix} a & b & b & b & b & b & b & b & b & b &$		
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	RENT DEPOSIT DEED		

# Statement of satisfaction in full or in part of a charge Α4 Short particulars of the property or undertaking charged Continuation page Please give the short particulars of the property or undertaking charged. Please use a continuation page if you need to enter more details. Short particulars Payment of rent and performance of covenants contained in a Lease of premises at Upper Ground Floor, Stanhope House, Stanhope Place, London W2 2HH between Delmar Developments SA and the Company. Charges created on or after 06/04/2013 Part B B1 Charge code

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

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Charge code 1

Charge code

This is the unique reference code allocated by the registrar.

## MR04

Statement of satisfaction in full or in part of a charge

Confirm that the debt for the charge as described has been paid or satisfied.   Please tick the appropriate box.   V   In full   In part	Confirm that the debt for the charge as described has been paid or satisfied.   Please tick the appropriate box.   In full	Part C	To be completed for all charges			
Please tick the appropriate box.    In full	Please tick the appropriate box.    In full	C1	Satisfaction			
Please give the name of the person delivering this statement  Name	Please give the name of the person delivering this statement  HASAN NAWAZ SHARIF  Please give the address of the person delivering this statement  Building name/number UPPER GROUND FLOOR, STANHOPE HOUSE  Street STANHOPE PLACE  Post town LONDON  County/Region  Postcode W 2 2 H H Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  DIRECTOR  Signature  Please sign the form here.  Signature		Please tick the appropriate box.  [✓] In full			
Name	Name	C2	Details of the person delivering this statement and their interest in t	Details of the person delivering this statement and their interest in the charge		
Please give the address of the person delivering this statement  Building name/number	Please give the address of the person delivering this statement  Building name/number UPPER GROUND FLOOR, STANHOPE HOUSE  Street STANHOPE PLACE  Post town LONDON  County/Region  Postcode W 2 2 H H  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  DIRECTOR  DIRECTOR  Please sign the form here.  Signature  Signature		Please give the name of the person delivering this statement	:		
Building name/number UPPER GROUND FLOOR, STANHOPE HOUSE  Street STANHOPE PLACE  Post town LONDON  County/Region  Postcode W 2 2 H H P  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  DIRECTOR  C3 Signature  Please sign the form here.  Signature	Building name/number UPPER GROUND FLOOR, STANHOPE HOUSE  Street STANHOPE PLACE  Post town LONDON  County/Region  Postcode W 2 2 H H  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  DIRECTOR  C3 Signature  Please sign the form here.  Signature	Name	HASAN NAWAZ SHARIF			
Street  STANHOPE PLACE  Post town  London  County/Region  Postcode  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  DIRECTOR  DIRECTOR  Please sign the form here.  Signature  Signature  Signature	Street  STANHOPE PLACE  Post town  LONDON  County/Region  Postcode  W 2 2 H H  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  BIRECTOR  The charge  Please sign the form here.  Signature  Signature		Please give the address of the person delivering this statement			
Post town  County/Region  Postcode  W 2 2 H H  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  DIRECTOR  Signature  Please sign the form here.  Signature	Post town  County/Region  Postcode  W 2 2 H H  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  Signature  Please sign the form here.  Signature	Building name/number	UPPER GROUND FLOOR, STANHOPE HOUSE			
County/Region  Postcode  W 2 2 H H  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  DIRECTOR  Signature  Please sign the form here.  Signature	County/Region  Postcode  W 2 2 H H  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  DIRECTOR  Signature  Please sign the form here.  Signature	Street	STANHOPE PLACE			
Postcode    W   2   2   H   H	Postcode    W   2   2   H   H	Post town	LONDON			
Please give the person's interest in the charge (e.g. chargor/chargee etc).  DIRECTOR  C3  Signature  Please sign the form here.  Signature  Signature	Please give the person's interest in the charge (e.g. chargor/chargee etc).  DIRECTOR  C3  Signature  Please sign the form here.  Signature  Signature	County/Region				
C3 Signature  Please sign the form here.  Signature  Signature	C3 Signature  Please sign the form here.  Signature  Signature	Postcode				
Please sign the form here.  Signature  Signature	Please sign the form here.  Signature  Signature		DIRECTOR			
Signature Signature	Signature Signature	C3				
- Grander	- Grand					
		Signature	i h			

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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.  Where to send		
visible to searchers of the public record.			
Contact name	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:		
Company name Freeman Box Solicitors			
Address 8 Bentinck Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
Post town London	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
County/Region           Postcode         W         1         U         2         B         J	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).		
Country	For companies registered in Northern Ireland:		
DX DX: 9045 WEST END	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
Telephone 020 7486 9041	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.		
✓ Checklist	Further information		
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or		
Please make sure you have remembered the following:	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	alternative format. Please visit the		
You have given the charge date.	forms page on the website at		
You have given the charge number (if appropriate)  You have completed the Description of instrument and Short particulars in Sections A3 and A4.	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.			