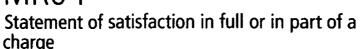
In accordance with Section 859L of the Companies Act 2006

MR04





Companies House

	cnarge		
	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 for register a statement of in full or in part of a mortgage or charge against an LLP LL MR04 A23	*A31JOTKX* 12/02/2014 #137 DMPANIES HOUSE	
1	Company details	9	
Company number	0 4 2 8 8 9 6 4	→ Filling in this form Please complete in typescript or in	
Company name in full	Leighton & Henley Pic	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	● 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 ②	Property acquired	
Charge creation date	d	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	Continuation page Please use a continuation page if you need to enter more details	
Instrument description	LEGAL CHARGE BANK OF SCOTLAND PLC		
	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEE ON ANY ACCOUNT WHATSOEVER		

MR04 Statement of satisfaction in full or in part of a charge

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

	MR04 Statement of satisfaction in full or in part of a charge	
Part B	Charges created on or after 06/04/2013	
81	Charge code Please give the charge code. This can be found on the certificate	O Charge code
Charge code •		This is the unique reference code allocated by the registrar
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 inter	est in the charge
	Please give the name of the person delivering this statement	
Forename(s)	SHELLEY LOUISE	
Surname	PEARSON	
	Please give the address of the person delivering this statement	
Building name/number	66	
Street	WHEATLEY ROAD	
Post town	WELWYN GARDEN CITY	
County/Region	HERTS	
Postcode	A L 7 3 L Q 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	Signature X SCOSON	

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Statement of satisfaction in full or in part of a charge

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 SHELLEY PEARSON **LEIGHTON & HENLEY PLC 66 WHEATLEY ROAD** WELWYN GARDEN CITY County/Region HERTS Country ŲK DX 01442 869310 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

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

You have signed the form