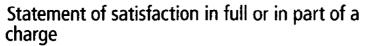
In accordance with Section 859L of the Companies Act 2006

## **MR04**





You can use the WebFiling service to file this form online.
Please go to www companieshouse gov uk

What this form is for What this form is NO

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 f
You may not use this form
register a statement of sal
in full or in part of a morte
charge against an LLP Use
LL MR04



128 04/03/2014 COMPANIES HOUSE

#162

1	Company details	8
Company number	0 4 2 8 8 9 6 4	Filling in this form     Please complete in typescript or i bold black capitals
Company name in full	Leighton & Henley Plc	
		All fields are mandatory unless specified or indicated by *
2	Charge creation •	
	When was the charge created?	O Property acquired
	→ Before 06/04/2013 Complete Part A and Part C	If section 859C of the Companies Act 2006 applies, this is the date
	→ On or after 06/04/2013 Complete Part B and Part C	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 1   d 0   m1   m2   y2   y0   y 7   y 7	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 UNDER	<b>!</b>
	THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE	
	THE TERMS OF THE AFOREMENTIONED INSTRUMENT	
	THE TERMS OF THE AFOREMENTIONED INSTRUMENT	
	THE TERMS OF THE AFOREMENTIONED INSTRUMENT	
	THE TERMS OF THE AFOREMENTIONED INSTRUMENT	
	THE TERMS OF THE AFOREMENTIONED INSTRUMENT	

## **MR04**

Statement of satisfaction in full or in part of a charge

Α3

## Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

F/H PROPERTY K/A 17,18,19,20 SHILLIBEER PLACE AND 100,102 YORK STREET LONDON CITY OF WESTMINSTER T/NO NGL629384 FIXED CHARGE ALL BUILDINGS AND OTHER STRUCTURES FIXED TO THE PROPERTY FIXED CHARGE ANY GOODWILL RELATING TO THE PROPERTY FIXED CHARGE ALL PLANT MACHINERY AND OTHER ITEMS AFFIXED TO THE PROPERTY ASSIGNMENT OF THE RENTAL SUMS TOGETHER WITH THE BENEFIT OF ALL RIGHTS AND REMEDIES FIXED CHARGE THE PROCEEDS OF ANY CLAIM MADE UNDER INSURANCE POLICY RELATING TO THE PROPERTY FLOATING CHARGE ALL UNATTACHED PLANT MACHINERY CHATTELS AND GOODS ON OR IN OR USED IN CONNECTION WITH THE PROPERTY OR THE BUSINESS OR UNDERTAKING AT THE PROPERTY

PROPERTIES HAVE BEEN SOLD AND ALL LOANS REPAID

Continuation page

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

	Statement of satisfaction in full or in part of a charge		
Part B	Charges created on or after 06/04/2013		
B1	Charge code		
Charge code •	Please give the charge code This can be found on the certificate	• Charge code  This is the unique reference code allocated by the registrar	
Part C	To be completed for all charges		
C1	Satisfaction		
<del></del>	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 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	1	
<del></del>	Please sign the form here		
ignature	Signature	-	
	X Prosen	(	

MR04

## MR04

Statement of satisfaction in full or in part of a charge

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 visible to searchers of the public record		Please note that all information on this form will appear on the public record.	
		☑ Where to send	
Contact name SHELLEY PEARSON		You may return this form to any Companies House address. However, for expediency, we advise you	
Company name LEIGH	TON & HENLEY PLC	to return it to the appropriate address below:	
Address 66 WHEATLEY ROAD		For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town WELWYN GARDEN CITY		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)	
County/Region HERTS Postcode A L 7 3 L Q			
Country UK	······································		
DX		For companies registered in Northern Ireland. The Registrar of Companies, Companies House,	
Telephone 01442 869310		Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist		DX 481 N R Belfast 1	
We may return forms completed incorrectly or		<b>7</b> Further information	
with information		For further information, please see the guidance notes	
Please make sure you have remembered the following.		on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
☐ The company n	ame and number match the d on the public Register	This form is available in an	
☐ You have given☐ You have comp	es created before 06/04/2013 the charge date leted the Description of instrument culars in Sections A2 and A3	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
Part B Charge  You have given	s created on or after 06/04/2013 the charge code		
☐ You have ticked			