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 satisfage in full or in part of a mortgage charge against an LLP Use full

LL MR04



04/06/2014 COMPANIES HOUSE

Company details Company number Company name in full Mall Nominee Two Limited

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

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

Charge creation date Property acquired Please give the date of creation of the charge If section 859C of the Companies Act 2006 applies, this is the date Charge creation 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 SUPPLEMENTAL DEED OF CHARGE

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

CHFP025 04/13 Version 1 0

Part B	Charges created on or after 06/04/2013		
B1	Charge code		
	Please give the charge code This can be found on the certificate	1 Charge code	
Charge code   O		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 interest in the charge		
	Please give the name of the person delivering this statement	_	
Forename(s)	Berwin Leighton Paisner LLP	-	
Surname	Berwin Leighton Paisner LLP	_	
	Please give the address of the person delivering this statement	_	
Building name/number	Adelaide House	_	
Street	London Bridge	_	
Post town	London	-	
County/Region		-	
Postcode	E C 4 R 9 H A		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	-	
Person's interest in the charge	Solicitor acting on behalf of the Chargor	_ _	
		_	
C3	Signature	<u> </u>	
	Please sign the form here		
Signature	Signature	_ (	
	X Berwa Leighton Paisner UP	<b>K</b>	

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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.	
visible to searchers of the public record	■ Where to send	
Contact name AGLL/20452 01625 (35561967)	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	
Company name Berwin Leighton Paisner LLP		
Address Adelaide House		
London Bridge	DX 33050 Cardiff	
Post town London	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	
County/Region		
Postcode E C 4 R 9 H A	or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland	
DX 92 LONDON/CHANCERY LN	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	
Telephone +44 (0)20 3400 1000		
✓ Checklist		
We may return forms completed incorrectly or with information missing		
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	This form is available in an	
Information held on the public Register  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 completed the Description of instrument and Short particulars in Sections A2 and A3	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		