

# MR04

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



Companies House



\*A2JNC2IB\*

A22

24/10/2013

#263

COMPANIES HOUSE

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

THURSDAY

☒ **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

### 1 Company details

Company number 0 4 6 4 6 5 3 1  
Company name in full HAMILTON BRADSHAW 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

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**

❶ **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 ❶

Charge creation date 0 8 0 2 2 0 1 2

❶ **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 Secured Rent Deposit Deed (the "Deed") in favour of West London  
& Suburban Property Investments Limited

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

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**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

By way of first fixed charge the debt due from Coutts & Co (or such other bank at which the Charged Account (as defined below) is maintained from time to time) (the "Bank") to the Tenant represented by the credit balance from time to time on the Charged Account being the interest earning deposit account designated "Derwent London Property Management re Hamilton Bradshaw Limited" (account number 04371445) opened by the Tenant (acting through the Landlord as its attorney under the Deed) with the Bank (the "Charged Account") and any account replacing it whether at the same bank or any other Bank (the "Credit Balance")

NOTE the Deed provides that the Tenant shall not create or permit to subsist any mortgage, charge, encumbrance or security interest (fixed or floating) other than as constituted by the Deed over the Credit Balance

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**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

Charge code ①

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**① 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 interest in the charge**

Please give the name of the person delivering this statement

Forename(s)

Chung

Surname

Hau

Please give the address of the person delivering this statement

Building name/number

60

Street

Grosvenor Street

Post town

London

County/Region

Greater London

Postcode

W 1 K 3 H Z

Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge

Director of chargor

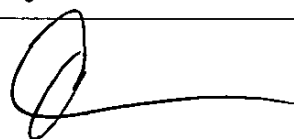
**C3****Signature**

Please sign the form here

Signature

Signature

X



X

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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 **Chung Hau**

Company name **Hamilton Bradshaw Limited**

Address **60 Grosvenor Street**

Post town **London**

County/Region **Greater London**

Postcode **W 1 K 3 H Z**

Country **England**

DX

Telephone **020 7399 6747**

**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 NR 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)**