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 satisfaction
in full or in part of a mortgage or
charge against an LLP Use form
LL MR04



18/09/2013 COMPANIES HOUSE

#67

1	Company details	3
Company number	0 5 9 2 9 9 2 4	Filling in this form Please complete in typescript or in
Company name in full	HFHC Properties Ltd ,	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	1 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	<del></del>

## Property acquired Please give the date of creation of the charge 2 If section 859C of the Companies <sup>d</sup>2 Charge creation date Act 2006 applies, this is the date that the property was acquired **A2** Description of instrument (if any) Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced you need to enter more details Instrument description Debenture granted in favour of The Governor and Company of the Bank of Scotland

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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 Please use a continuation page if
Short particulars	FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOK DEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY	you need to enter more details

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	IVIKU4 Statement of satisfaction in full or in part of a charge	
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 This is the unique reference code
Charge code   O		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  [X] 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)	Paul	
Surname	de Javary	
	Please give the address of the person delivering this statement	
Building name/number	HFHC Properties Ltd	
Street	55 Loudoun Road	
	St John's Wood	
Post town	London	
County/Region		
Postcode	N W 8 0 D L	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in	Director of the chargor	
the charge		

C3

Signature

Signature

Please sign the form here

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X

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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
Visible to searchers of the public record	☑ Where to send
Contact name Louisa Bendjelloul	You may return this form to any Companies House address However, for expediency, we advise you
Squire Sanders (UK) LLP	to return it to the appropriate address below
Address 2 Park Lane	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Postown Leeds	For companies registered in Scotland. The Registrar of Companies, Companies House,
County/Region  Postcode L S 3 1 E S	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country England	
DX 26441 Leeds	For companies registered in Northern Ireland The Registrar of Companies, Companies House,
Telephone +44 (0)113 284 7000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
/ Observices	1
✓ Checklist	
We may return forms completed incorrectly or	Further information
	For further information, please see the guidance notes
We may return forms completed incorrectly or with information missing  Please make sure you have remembered the	
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 email enquiries@companieshouse gov uk  This form is available in an
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	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
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	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
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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	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
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	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
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	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
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	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
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	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