In accordance with Section 859L of the Companies Act 2006.

# **MR04**

**■**laserform

# 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 satisfied in full or in part of a mortgage charge against an LLP. Use LL MR04.



A16 13/12/2018
COMPANIES HOUSE

#286

| Company details (   | 4   |  |
|---|---|--|
| 0 6 3 5 6 9 1 2   | Filling in this form Please complete in typescript or in  |  |
| THE OFFICE (KIRBY) LIMITED  | 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  |   |  |
| Charges created before 06/04/2013   |   |  |
| Charge creation date  |   |  |
| Please give the date of creation of the charge.   |   |  |
| d d m m y y y   |   |  |
| Charge number   |   |  |
| Please give the charge number. This can be found on the certificate.                              |   |  |
|   |   |  |
| 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.   |  |
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|   | THE OFFICE (KIRBY) LIMITED  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  Charges created before 06/04/2013  Charge creation date  Please give the date of creation of the charge.  □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □  Charge number  Please give the charge number. This can be found on the certificate.  □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ |  |

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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                       |  |  |
| Short particulars |  | you need to enter more details.   |  |  |
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| Part B            | Charges created on or after 06/04/2013   |   |  |  |
| - 4               |  |   |  |  |
| B1                | Charge code  |   |  |  |
| B1 Charge code    | Charge code  Please give the charge code. This can be found on the certificate.  0 6 3 5 - 6 9 1 2 - 0 0 0 4 | Charge code This is the unique reference code allocated by the registrar. |  |  |

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| C1                              | Satisfaction   |
|---------------------------------|--|
| _                               | I confirm that the debt for the charge as described has been paid or satisfied.   Please tick the appropriate box.   ✓ In full |
| C2                              | Details of the person delivering this statement and their interest i   |
|                                 | Please give the name of the person delivering this statement   |
| Name                            | Clifford Chance LLP  |
|                                 | Please give the address of the person delivering this statement  |
| Building name/number            | 10   |
| Street                          | Upper Bank Street  |
|                                 | Canary Wharf   |
| Post town                       | London   |
| County/Region                   | United Kingdom (UK)  |
| Postcode                        | E   1   4     5   J   J  |
|                                 | Please give the person's interest in the charge (e.g. chargor/chargee etc).  |
| Person's interest in the charge | Counsel to Chargor   |
|                                 |  |
| C3                              | Signature  |
|                                 |  |
| Signature                       | Please sign the form here. Signature   |
| Signature                       | X Clifford Chance LLP >  |

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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                                   | Please note that all information of appear on the public record.  |  |
| visible to searchers of the public record.   | Where to send   |  |
| Contact name Chris Monk  | You may return this form to any   |  |
| Company name Clifford Chance LLP   | address. However, for expedience to return it to the appropriate ad   |  |
| Address 10 Upper Bank Street   | For companies registered in Eng<br>The Registrar of Companies, Comp<br>Crown Way, Cardiff, Wales, CF14 3<br>DX 33050 Cardiff. |  |
|  | For companies registered in Sco   |  |
| Post town London   | The Registrar of Companies, Comp<br>Fourth floor, Edinburgh Quay 2,   |  |
| County/Region  | 139 Fountainbridge, Edinburgh, Sc<br>DX ED235 Edinburgh 1   |  |
| Postcode   E   1   4   5   J   J   | or LP - 4 Edinburgh 2 (Legal Post).   |  |
| County United Kingdom  | For companies registered in Nor   |  |
| DX 149120 Canary Wharf 3   | The Registrar of Companies, Comp<br>Second Floor, The Linenhall, 32-38  |  |
| Telephone 020 7006 1000  | Belfast, Northern Ireland, BT2 8BG DX 481 N.R. Belfast 1.   |  |
| ✓ Checklist  | i Further information   |  |
| We may return forms completed incorrectly or with information missing.   | For further information, please see   |  |
| Please make sure you have remembered the   | on the website at www.companiesh email enquiries@companieshouse.  |  |
| following:   | r email enquines & companies nouse.   |  |
| The company name and number match the information held on the public Register.   | This form is available in   |  |
| Part A Charges created before 06/04/2013   | alternative format. Plea  |  |
| You have given the charge date.  You have given the charge number (if appropriate)  You have completed the Description of instrument and Short particulars in Sections A3 and A4.                        | forms page on the well www.companieshouse   |  |
| 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. |   |  |
|  | I .   |  |

#### information

all information on this form will ublic record.

#### end

this form to any Companies House er, for expediency, we advise you e appropriate address below:

registered in England and Wales: Companies, Companies House, liff, Wales, CF14 3UZ.

registered in Scotland: Companies, Companies House, burgh Quay 2, ge, Edinburgh, Scotland, EH3 9FF. urgh 1

egistered in Northern Ireland: Companies, Companies House, le Linenhall, 32-38 Linenhall Street, Ireland, BT2 8BG.

#### ormation

ation, please see the guidance notes www.companieshouse.gov.uk or companieshouse.gov.uk

available in an format. Please visit the on the website at anieshouse.gov.uk