In accordance with Section 859L of the Companies Act 2006

MR04

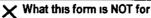
Statement of satisfaction in full or in part of a charge



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



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



27/07/2013 COMPANIES HOUSE

1	Company details							
Company number	0	7	2	0	0	2	9	3
Company name in full	EC	CLE:	STON	SQ	UARI	Е НС	TEL	HOLDINGS 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 ①

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						
Charge creation date	Please give the date of creation of the charge (2)	(2) 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	Continuation page Please use a continuation page if you need to enter more details					
nstrument description	DEBENTURE						

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A3	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if
hort particulars	FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY SEE IMAGE FOR FULL DETAILS	you need to enter more details

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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	① Charge code					
Charge code ①		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)	ECCLESTON SQUARE HOTEL HOLDINGS LIMITED						
Surname							
	Please give the address of the person delivering this statement						
Building name/number	1						
Street	LUMLEY STREET						
	MAYFAIR						
Post town	LONDON						
County/Region							
Postcode	W 1 K 6 T T						
	Please give the person's interest in the charge (e.g. chargor/chargee etc)						
Person's interest in the charge	CHARGEE						
C3	Signature						
	Please sign the form here						
Signature	Signature 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
Company name Fladgate LLP
Address 16 Great Queen Street
London
Post town
County/Region
Postcode W C 2 B 5 D G
Country
DX Kingsway - DX 37971
Telephone 020 3036 7000
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 Fountainbindge, 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 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk