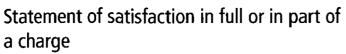
In accordance with 4 Section 859L of the Companies Act 2006

MR04





	You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk	
√		*A6JV6ACY* 24/11/2017 #7 MPANIES HOUSE
1	Company details A09	*A6J2Y7AJ* 13/11/2017 #246
Company number	0 8 1 6 7 5 0 4	OMPANIES HOUSE
Company name in full	Porthaven Properties No 2 Limited	Please complete in typescript or in bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Charge creation	
	 → Before 06/04/2013. Complete Part A and Part C → On or after 06/04/2013. Complete Part B and Part C 	
Part A 	Charges created before 06/04/2013	
A1	Charge creation date	
	Please give the date of creation of the charge.	
Charge creation date	Please give the date of creation of the charge.	
	Please give the date of creation of the charge. d	
	d d m m y y y	
A2	d d m m y y y y Charge number	
A2 Charge number*	d d m m y y y y Charge number	
A2 Charge number*	Charge number Please give the charge number. This can be found on the certificate.	Continuation page Please use a continuation page if you need to enter more details.
A2 Charge number*	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	Please use a continuation page if
A2 Charge number*	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	Please use a continuation page if
A2 Charge number*	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	Please use a continuation page if
A2 Charge number*	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	Please use a continuation page if
	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	Please use a continuation page if
A2 Charge number*	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	Please use a continuation page if

MR04 Statement of satisfaction in full or in part of a charge

A4	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.
Part B	Charges created on or after 06/04/2013	
	Charges created on or after 06/04/2013	
Part B	Charge code	◆ Charge code
B1	Charge code Please give the charge code. This can be found on the certificate.	Charge code This is the unique reference code allocated by the registrar.
31	Charge code	● Charge code This is the unique reference code allocated by the registrar.
31	Charge code Please give the charge code. This can be found on the certificate.	This is the unique reference code
31	Charge code Please give the charge code. This can be found on the certificate.	This is the unique reference code
31	Charge code Please give the charge code. This can be found on the certificate.	This is the unique reference code
31	Charge code Please give the charge code. This can be found on the certificate.	This is the unique reference code
31	Charge code Please give the charge code. This can be found on the certificate.	This is the unique reference code
31	Charge code Please give the charge code. This can be found on the certificate.	This is the unique reference code
B1	Charge code Please give the charge code. This can be found on the certificate.	This is the unique reference code
B1	Charge code Please give the charge code. This can be found on the certificate.	This is the unique reference code
	Charge code Please give the charge code. This can be found on the certificate.	This is the unique reference code

MR04

Statement of satisfaction in full or in part of a charge

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 t	he charge	
	Please give the name of the person delivering this statement		
Name	Nisha Navekar Please give the address of the person delivering this statement		
Building name/number	Gibson, Dunn & Crutcher		
Street	Telephone House 2-4 Temple Avenue		
Post town	London		
County/Region	London		
Postcode	E C 4 Y 0 H B Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	1994 Solicitor on beholf of charger		
ß	Signature Please sign the form here.		
Signature	Signature X		

MR04

Statement of satisfaction in full or in part of a charge

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 Nisha Navekar Gibson, Dunn & Crutcher LLP Telephone House 2-4 Temple Avenue London County/Region London Postcode Ε В Н C 0 Country UK DX 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 given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4. 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.

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, CE14 3117

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 N.R. Belfast 1.

Further information

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 www.companieshouse.gov.uk

You have signed the form.