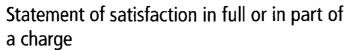
In accordance with Section 859L of the Companies Act 2006.

MR04





You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ 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 1
You may not use this form
register a statement of sa
in full or in part of a mort
charge against an LLP. Use
LL MR04.



O6/09/2019
COMPANIES HOUSE

#68

1	Con	npany o	leta	ls		•						
Company number	0	9 1	2	3	8	1	1	→ Filling in this form Please complete in typescript or in				
Company name in full	НН	NO.1 L	МІТ	bold black capitals.								
					All fields are mandatory unless specified or indicated by *							
2	Charge creation											
	Whe		06/0	04/20								
Part A	Ch	arges	cr	ea	ted	be	efore 06/04/2013					
A1	Cha	Charge creation date										
	Plea	se give tl	ne da	te of	creat	ion o	f the charge.					
Charge creation date	d	d	m	m	_	y	у у					
A2	Charge number											
	Please give the charge number. This can be found on the certificate.											
Charge number*												
A3	Des	cription	ı of	inst	rum	ent	(if any)					
		ise give a ited or ev			n of t	he in	strument (if any) by which the charge is	Continuation page Please use a continuation page if you need to enter more details.				
Instrument description												
							0 6 SEP 2019 FRONT DESK					

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							
Short particulars		Please use a continuation page if you need to enter more details.							
Part B B1 Charge code •	Charges created on or after 06/04/2013 Charge code Please give the charge code. This can be found on the certificate. 0 9 1 2 - 3 8 1 1 - 0 0 0 2	◆ Charge code This is the unique reference code allocated by the registrar.							

MR04

Statement of satisfaction in full or in part of a charge

	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								
Name	Chris Hewitt								
	Please give the address of the person delivering this statement								
Building name/number	Level 6, Design Centre East								
Street	Chelsea Harbour								
Post town	London								
County/Region									
Postcode	S W 1 0 0 X F Please give the person's interest in the charge (e.g. chargor/chargee etc).								
Person's interest in the charge	Attorney for HH NO.1 LIMITED								
C3	Signature								
	Please sign the form here.								
Signature	X Menth								

MR04

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 on this form will appear on the public record.			
visible to searchers of the public record.	☑ Where to send			
Contact name Simon Dawes Company name Pinsent Masons LLP	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:			
Address Princes Exchange 1 Earl Grey Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.			
Post town Edinburgh County/Region Postcode E H 3 9 A Q Country	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).			
DX ED 723301 EDINBURGH 43 Telephone 0131 777 7080 Checklist	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.			
We may return forms completed incorrectly or	Further information			
with information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register.	For further information, please see the guidance note on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an			
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.	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk			
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. 				