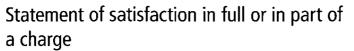
In accordance with Section 859L of the Companies Act 2006.

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 for You may not use this form to register a statement of satisfa in full or in part of a mortgage charge against an LLP. Use for LL MR04.



-------tion nlease

**SOLEDTHT*
SCT 06/09/2019
COMPANIES HOUS

#59

Company details		COMPANIES HOUSE			
Company number	0 9 1 2 3 8 1 1	→ Filling in this form Please complete in typescript or in			
Company name in full	HH NO.1 LIMITED	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				
Part A	Charges created before 06/04/2013				
A1	Charge creation date				
	Please give the date of creation of the charge.				
Charge creation date	d				
A2	Charge number				
	Please give the charge number. This can be found on the certificate.				
Charge number*					
A3	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.			
Instrument description	COMPANIES HOUSE EDINBURS!				
	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 Please use a continuation page if						
Short particulars		you need to enter more details.						
Part B	Charges created on or after 06/04/2013							
Part B								
Part B B1	Charges created on or after 06/04/2013 Charge code Please give the charge code. This can be found on the certificate.	• Charge code 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 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 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	Signature X		

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	You may return this form to any Companies Hous address. However, for expediency, we advise you		
Company name Pinsent Masons LLP	to return it to the appropriate address below:		
Address Princes Exchange	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
1 Earl Grey Street			
Post town Edinburgh County/Region	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).		
Postcode E H 3 9 A Q			
DX ED 723301 EDINBURGH 43	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,		
Telephone 0131 777 7080	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.		
✓ Checklist	DX 481 N.R. Belfast 1.		
We may return forms completed incorrectly or with information missing.	<i>j</i> Further information		
	For further information, please see the guidance note on the website at www.companieshouse.gov.uk or		
Please make sure you have remembered the following:	email enquiries@companieshouse.gov.uk		
 The company name and number match the information held on the public Register. 	This form is available in an		
Part A Charges created before 06/04/2013 ☐ You have given the charge date.	alternative format. Please visit the		
 □ 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 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. 			