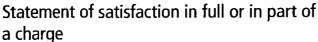
In accordance with Section 859L of the Companies Act 2006.

MR04





a charge You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk What this form is NOT What this form is for You may use this form to register You may not use this form register a statement of sa a statement of satisfaction in full or in part of a mortgage or charge in full or in part of a mort charge against an LLP. Use against a company. LL MR04. 19/01/2019 **COMPANIES HOUSE** Company details → Filling in this form Company number 1 Please complete in typescript or in bold black capitals. Company name in full **HH NO.1 LIMITED** 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 Part A Charges created before 06/04/2013 Α1 Charge creation date Please give the date of creation of the charge. Charge creation date A2 Charge number Please give the charge number. This can be found on the certificate. Charge number* А3 Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced. you need to enter more details. Instrument description

	nuation page			
Please give the short particulars of the property or undertaking charged. Continuation page Please use a continuation you need to enter more to the property of the property or undertaking charged. Continuation page Please use a continuation you need to enter more to the property of the property of undertaking charged.	nuation page			
Please use a continuation you need to enter more in the state of the s	nuation page			
Short particulars you need to enter more				
Part B Charges created on or after 06/04/2013				
Character and the second secon				
Charge code				
This is the unique refere	• Charge code This is the unique reference code			
Charge code $lacktriangle$ $0 \mid 9 \mid 1 \mid 2 \mid - \mid 3 \mid 8 \mid 1 \mid 1 \mid - \mid 0 \mid 0 \mid 1 \mid 8$ allocated by the registra	egistrar.			

06/14 Version 2.0

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 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	<u> </u>	
	Please sign the form here.		
Signature	X X XXVenoth 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 Max Roper 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. For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Tay Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
Post town Edinburgh County/Region Postcode E H 3 9 A Q Country		
DX ED 723301 EDINBURGH 43 Telephone 0131 225 0052 ✓ 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	
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. ─ You have signed the form.	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	