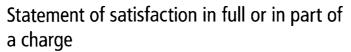
In accordance with Section 859L of the Companies Act 2006.

# **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.

X 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.



80A 03/07/2020 **COMPANIES HOUSE** 

| 1 '                    | Company details   |   |  |  |  |  |  |  |  |  |  |  |
|------------------------|---|---|--|--|--|--|--|--|--|--|--|--|
| Company number         | N   | → Filling in this form Please complete in typescript or in bold black capitals.     |  |  |  |  |  |  |  |  |  |  |
| Company name in full   | Windmills No 2 Limited  | All fields are mandatory unless specified or indicated by *                         |  |  |  |  |  |  |  |  |  |  |
| 2                      | Charge creation   | apecined of indicated by  |  |  |  |  |  |  |  |  |  |  |
|                        | 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 d m m y y y y   | :   |  |  |  |  |  |  |  |  |  |  |
| A2                     | Charge number   |   |  |  |  |  |  |  |  |  |  |  |
| Charge number*         | Please give the charge number. This can be found on the certificate.  |   |  |  |  |  |  |  |  |  |  |  |
| 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 |   |   |  |  |  |  |  |  |  |  |  |  |

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

|                   | Please give the short particulars of the property or undertaking charged. | Continuation page Please use a continuation page i |
|-------------------|---|--|
| short particulars |   | you need to enter more details.                    |
|                   |   |  |
|                   |   |  |
|                   |   |  |
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|                   |   |  |
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|                   |   |  |
|                   |   | ·  |
| art B             | Charges created on or after 06/04/2013                                    |  |
|                   |   |  |
| 1                 | Charge code   |  |
| •                 | Places give the charge code. This can be found on the certificate         | O Charge code                                      |

| B1            | Cha | Charge code  |   |   |  |   |   |   |   |  |   |   |   |   |                             |
|---------------|-----|--|---|---|--|---|---|---|---|--|---|---|---|---|-----------------------------|
|               | Ple | Please give the charge code. This can be found on the certificate. |   |   |  |   |   |   |   |  |   |   |   | Charge code This is the unique reference code |                             |
| Charge code • | N   | 1  | 6 | 1 |  | 5 | 2 | 4 | 2 |  | 0 | 0 | 0 | 5   | allocated by the registrar. |
|               |     |  |   |   |  |   |   |   |   |  |   |   |   |   | <u> </u>                    |

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 cl   | narge    |
|                                    | Please give the name of the person delivering this statement   |          |
| Name                               | Joseph Davis  Please give the address of the person delivering this statement  |          |
| Building name/numbe                | er Birchin Court   |          |
| Street                             | 20 Birchin Lane  |          |
| Post town                          |  |          |
| County/Region                      | London   |          |
| Postcode                           | E C 3 V 9 D U  Please give the person's interest in the charge (e.g. chargor/chargee etc).   |          |
| Person's interest in<br>the charge | Director of the Chargor  |          |
| <b>C3</b>                          | Signature  | <u> </u> |
| Signature                          | Please sign the form here.  Signature  X   |          |
|                                    |  |          |

## **MR04**

Statement of satisfaction in full or in part of a charge

|          | Presente   | er info                       | ori           | mat                     | on                    |                  |       |                        | •      |
|----------|--|-------------------------------|---------------|-------------------------|-----------------------|------------------|-------|------------------------|--------|
| yo<br>on | u do not hav<br>u do, it will h<br>the form. Th<br>ible to searc | ielp Čor<br>e conta           | np<br>ct      | anies<br>infor          | Hous<br>matio         | ie if t<br>n you | here  | is a query             |        |
| Cont     | act name Kris  | han Ja                        | ad            | av                      |                       |                  |       |                        | -      |
| Com      | pany name Eve  | rshed                         | s S           | Suth                    | erlan                 | d (In            | tern  | ational)               | -<br>[ |
| Addi     | ress 1 Wood  | Stree                         | t             |                         |                       |                  |       |                        | -      |
|          | town   |                               | _             |                         |                       | _                |       |                        | -      |
|          | hty/Region Lon   | don _                         |               |                         |                       |                  |       |                        | _      |
| Poste    | _  | E                             | <u> </u>      | 2                       | V                     |                  | 7     | <u> w  s </u>          | -      |
| Cou      | United   | Kingd                         | on            | n                       |                       |                  |       |                        | _      |
| DX       |  |                               |               |                         |                       |                  |       | ·                      | _      |
| Tele     | o744 (   | 330-19                        | 40            | )                       |                       |                  |       |                        |        |
| 1        | Checklis   | t                             |               |                         |                       |                  |       |                        |        |
|          | e may retur<br>th informat                                       |                               |               |                         | leted                 | inco             | rrec  | tly or                 | -      |
|          | ease make s<br>lowing:<br>The compai<br>information              | ny name                       | e a           | nd n                    | umbe                  | r mat            | ch th |                        | -      |
|          | Part A Cha<br>You have gi<br>You have co<br>and Short p          | ven the<br>ven the<br>omplete | cl<br>cl<br>d | narge<br>narge<br>the D | date<br>num<br>escrip | ber (i<br>otion  | f app | oropriate)<br>strument |        |
|          | Part B Cha<br>You have gi  |                               |               |                         |                       |                  | er 06 | /04/2013               |        |
|          | Part C To You have the You have githis statement                 | cked the                      | e a           | ppro<br>etails          | priate<br>of th       | box              | in Se | ction C1.              |        |

### 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 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.