In accordance with Section 887(1)(a) of the Companies Act 2006.

MG02s



Statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland



What this form is for

You may use this form to register a statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland.

What this form is You cannot use th a statement of sati in part of a mortga an England and W Ireland company. use form MG02.



please

jov.uk

23/11/2012 SCT COMPANIES HOUSE

1	Company details	For official use	
Company number	s C 0 7 4 7 8 3	▶Filling in this form	
Company name in full	HHR PICCADILLY LIMITED	 Please complete in typescript or in bold black capitals. 	
		All fields are mandatory unless specified or indicated by *	
2	Creation of charge	specified of indicated by	
Date charge created	- M-	1 You should give a description of	
Description 1		the instrument (if any) creating or evidencing the charge, e.g. 'Standard	
Description	Legal charge	security'.	
Date of registration 2	0 7 1 2 y 0 y 0 y 5	² The date of registration may be confirmed from the certificate.	
3	Name and address of chargee(s), or trustee(s) for the debenture holders		
	Please give the name and address of the chargee(s), or trustee(s) for the debenture holders.	Continuation page Please use a continuation page if you need to enter more details.	
Name	Deutsche Bank AG, London Branch .		
Address	Winchester House, 1 Great Winchester Street,	_	
	London		
Post code	E C 2 N 2 D B		
Name			
Address		_	
Post code			
Name			
Address			
Audiess		_	
Postcode			

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4	Short particulars of all the property charged		
	Please give the short particulars of the property charged.	Continuation page Please use a continuation page if you need to enter more details.	
Short particulars	The leasehold land demised by the lease dated 10 Oct of 99 years from 10 October 1983 and made between St Corporation Limited (1) and Gleneagles Hotels Public and comprises Le Meridien Hotel Piccadilly, London.	ober 1983 for a term . Martins Property	
5	Satisfaction of the debt I confirm that the debt for which the charge described above was given has been paid or satisfied 1 In full. In part.	1 Please tick one box only.	
6	Signature Please sign the form here.		
Signature	Signature X CORPL PADEL AND BEN WILLIAMS OF This form must be signed by a person with an interest in the registration of the charge.	NTERTRUST (UK) LTD	

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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 Emily Beirne Freshfields Bruckhaus Deringer LLP 65 Fleet Street London England Postown United Kingdom County/Region Postcode Ε С 4 Y 1 Н S DX 23 London/Chancery Lane 020 7936 4000

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.
- You have completed the charge details in Section 2.
- You have the completed the name and address of the chargee, or trustee for the debenture holders. You have completed the short particulars of the
- property charged. You have confirmed whether the charge is to be satisfied in full or in part.
- You have signed the form.

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