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

MR04

Statement of satisfaction in full or in part of a charge



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk COMPANIES HOUSE What this form is for What this form is NOT for You may use this form to register You may not use this form to register a statement of satisfacti a statement of satisfaction in full or in part of a mortgage or charge in full or in part of a mortgage or charge against an LLP. Use form against a company. LL MR04. 31/03/2015 Company details > Filling in this form Company number C Please complete in typescript or in bold black capitals. Company name in full The Town House Company Limited All fields are mandatory unless (the "Chargor") 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 A1 Charge creation date Please give the date of creation of the charge. q 0 ^d3 Charge creation date A2 Charge number Please give the charge number. This can be found on the certificate. Charge number* **A3** Description of instrument (if any) Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced. you need to enter more details. Instrument description Bond and Floating Charge in favour of The Governor and Company of the Bank of Scotland

M				
14	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		
Short particulars	The whole assets of the company.	you need to enter more details.		
	Charges created on or after 06/04/2013			
	Charges created on or after 06/04/2013 Charge code			
		Charge code This is the unique reference code		
Part B B1 Charge code	Charge code			

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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	NICHIELOS CHAROLICK.		
	Please give the address of the person delivering this statement		
Building name/number	1 Eagle Place, 2nd Floor		
Street	St James's		
Post town	London		
County/Region			
Postcode	SW1Y6AF		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	Chargor		
C3	Signature	. 1080	
	Please sign the form here.		
Signature	X X		

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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 visible to searchers of the public record.	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 P2314.3-01/SRG/AQB/AMK	You may return this form to any Companies House address. However, for expediency, we advise you	
Company name Shepherd and Wedderburn LLP	to return it to the appropriate address below:	
Address 1 Exchange Crescent Conference Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Posttown Edinburgh	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
Postoode E H 3 8 U L	or LP - 4 Edinburgh 2 (Legal Post).	
Country UK	For companies registered in Northern Ireland:	
OX DX 551970 Edinburgh 53	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 0131 228 9900	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
	1	
✓ Checklist		
	<i>i</i> Further information	
We may return forms completed incorrectly or with information missing.		
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
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