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

✓ 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 You may not use this for register a statement of sin full or in part of a more charge against an LLP. LL MR04.



L10 29/06/2015 COMPANIES HOUSE

1	Company details	
Company number	S C 2 2 6 7 0 4	Filling in this form     Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	D.U.K.E PROPERTIES (UK) LIMITED	
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	
₽årt 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   8     m   0   m   8     y 2   y 0   y 0   y 9	
A2	Charge number	
	Please give the charge number. This can be found on the certificate.	
Charge number*	1 5	
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	SECURITY AGREEMENT	

Please give the short particulars of the property or undertaking charged.  ALL RIGHT, TITLE AND INTEREST IN AND TO THE SHARES	Continuation page Please use a continuation page you need to enter more details.
Short particulars  ALL RIGHT, TITLE AND INTEREST IN AND TO THE SHARES	
Part B Charges created on or after 06/04/2013  Charge code	1 Charge code
Please give the charge code. This can be found on the certificate.  Charge code   ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	This is the unique reference code allocated by the registrar.

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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	NABARRO LLP		
	Please give the address of the person delivering this statement		
Building name/number	125		
Street	LONDON WALL		
Post town	LONDON		
County/Region			
Postcode	EC2Y5AL		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	SOLICITORS ACTING FOR THE CHARGOR		
C3	Signature		
	Please sign the form here.		
Signature	Signature		
	X Nahmer. Llf X		

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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 Jack Shepherd
Company name Nabarro LLP
Address 125 London Wall
Post town London
County/Region
Postcode E C 2 Y 5 A L
Country BN/D1974/1
DX DX77 Chancery Lane London
Telephone 0207524 · 6000
✓ 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.
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.

## 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.

#### Z 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