In accordance with
Section 859L of the
Companies Act 2006

## Laserform

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 NO You may not use this f register a statement of in full or in part of a mc charge against an LLP LL MR04.



A19 05/08/2014

#61

		COMPANIESTICOSE
1	Company details	<del></del>
Company number	0 3 4 8 1 3 2 1	→ 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	Holdingham Group 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	
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	
	Please give the charge number This can be found on the certificate	
Charge number*		
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		

44	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 if		
hort particulars		you need to enter more details		
and D	Charges created on or after 06/04/2013			
	Charges created on or after 06/04/2013			
	Charge code	1 Charge code		
Part B  B1  Charge code   O		Charge code This is the unique reference cod allocated by the registrar		

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	Charles Olver		
	Please give the address of the person delivering this statement		
Building name/number	34		
Street	Upper Brook Street		
Post town			
County/Region	London		
Postcode	W 1 K 7 Q S		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	Company Secretary		
C3	Signature	<u> </u>	
	Please sign the form here		
Signature	Signature X		

Statement of satisfaction in full or in part of a charge

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 ULETCK/328783-14
Company name Addleshaw Goddard LLP
Address Milton Gate
60 Chiswell Street
Post town London
County/Region
Postcode E C 1 Y 4 A G
County United Kingdom
DX 47 London
Telephone 020 7606 8855
✓ 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<sup>\*</sup> 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