

MR04

Statement of satisfaction in full or in part of a charge



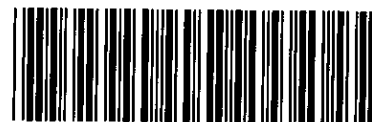
Companies House

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 form to
register a statement of satisfaction
in full or in part of a mortgage
charge against an LLP. Use
LL MR04.

WEDNESDAY



A18 *A85IZE1U* 15/05/2019 #181
COMPANIES HOUSE

1 Company details

Company number 0 6 9 4 4 5 2 9
Company name in full WHITMAN HOWARD LIMITED ("Tenant")

Filing in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

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 2 0 1 2 2 0 1 2

A2 Charge number

Please give the charge number. This can be found on the certificate.

Charge number* 1

A3 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is
created or evidenced.

Instrument description Rent Deposit Deed ("Deed") between (1) Northwood Capital LLP
and (2) the Tenant

Continuation page
Please use a continuation page if
you need to enter more details.

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Short particulars of the property or undertaking charged

Short particulars

The Tenant warrants that the Tenant's interest in all the monies standing to the credit of the Account (including all interest accruing to the Account) is and will at all times be free from any charge, encumbrance or other security interest in favour of any third party and the Tenant shall not assign or otherwise dispose to any person whatsoever the benefit of any of the Tenant's rights under the Deed or the Tenant's interest in such monies, nor create any further charge, encumbrance or other security interest over the Tenant's interest in such monies

"Account" means the bank deposit account opened at a United Kingdom clearing bank operated in accordance with the Deed

Please use a continuation page if you need to enter more details.

Charges created on or after 06/04/2013

Charge code

Charge code ①

			-				-			
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This is the unique reference code allocated by the registrar.

Statement of satisfaction in full or in part of a charge

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	Whitman Howard Limited		
	Please give the address of the person delivering this statement		
Building name/number	1st Floor, Connaught House		
Street	1-3 Mount Street		
Post town	London		
County/Region			
Postcode	W 1 K 3 N B		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	Tenant		

C3	Signature	
	Please sign the form here.	
Signature	Signature	

MR04

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 **Callum O'Doherty**

Company name **Michelmores LLP**

Address **6 New Street Square**

Post town **London**

County/Region

Postcode **E C 4 A 3 B F**

Country **United Kingdom**

DX

Telephone **01392687517**

**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.

**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