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  |  |  |
|--|--|--|--|
| 1                                      | 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 I You may not use register a statem in full or in part o charge against a LL MR04  A34  COM   | *A2K7XVRL*<br>01/11/2013 #187<br>APANIES HOUSE   |  |
| 1.                                     | Company details  |  |  |
| Company number<br>Company name in full | 0 0 0 4 3 3 8 1  Metropolitan Properties Company Limited   | Filling 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  | Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired |  |
| Part A                                 | Charges created before 06/04/2013  | 9  |  |
| A1                                     | Charge creation date   |  |  |
| Charge creation date                   | Please give the date of creation of the charge   The state of the charge  The state of the charg | Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired |  |
| A2                                     | 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                                   |  |
| nstrument description                  | Mortgage   |  |  |

## MR04

Statement of satisfaction in full or in part of a charge

| A3                | 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 |
| Short particulars | 1-35 and 41-85 Carlisle Mansions Carlisle Place and 1-24 Morpeth Mansions Morpeth Terrace in the City of Westminster T/N NGL33148 together with all buildings & fixtures & assignments of goodill floating charge over all moveable plant machinery implements utensils furniture and equipment | you need to enter more details                      |
|                   |   |   |
|                   |   |   |
|                   |   |   |
|                   |   |   |
|                   |   |   |

MR04 Statement of satisfaction in full or in part of a charge Charges created on or after 06/04/2013 Part B B1 Charge code Please give the charge code. This can be found on the certificate ● Charge code This is the unique reference code Charge code 0 allocated by the registrar To be completed for all charges Part C **C**1 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 Forename(s) Mark Roy Mason Surname Jenner Please give the address of the person delivering this statement Building name/number September Cottage Street Hornash Lane Shadoxhurst Post town Ashford County/Region Kent Postcode TN Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in Chargor the charge **C3** Signature

Please sign the form here

Signature

X

## MR04

Statement of satisfaction in full or in part of a charge

| 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 | 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 Lara Kazakos Companyname  | You may return this form to any Companies House address However, for expediency, we advise you   |  |
| Clyde & Co LLP   | to return it to the appropriate address below  |  |
| Address 1 Stoke Road   | 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) |  |
| Post town Guildford  |  |  |
| CountyPogeon Surrey  Pockcode G U 1 4 H W  |  |  |
| Courty United Kingdom  | For companies registered in Northern Ireland   |  |
| DX 159030 Guildford  | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,  |  |
| Telaphose +44 (0) 20 7876 5000   | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1  |  |
| ✓ Checklist  | Further information  |  |
| We may return forms completed incorrectly or with information missing  |  |  |
| with anothination answing  | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or  |  |
| Please make sure you have remembered the following   | email enquiries@companieshouse gov uk  |  |
| The company name and number match the information held on the public Register  | This form is available in an   |  |
| Part A Charges created before 06/04/2013   | alternative format Please visit the  |  |
| You have given the charge date You have completed the Description of instrument  | forms page on the website at   |  |
| and Short particulars in Sections A2 and A3  | www companieshouse gov uk  |  |
| 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                         |  |  |
| You have ticked the appropriate box in Section C1  |  |  |
| 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 ticked the appropriate box in Section C1 You have given the details of the person delivering this statement in Section C2                                     |  |  |
| 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 ticked the appropriate box in Section C1 You have given the details of the person delivering this statement in Section C2                                     |  |  |

CHFP025

04/13 Version 1 0