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 for

You may not use this form the register a statement of satisfin full or in part of a mortgage. charge against an LLP Use LL MR04



20/11/2015 **COMPANIES HOUSE**

| 1 | Company details | • | |
|------------------------|--|--|--|
| Company number | | ► Filling in this form | |
| Company name in full | COQ D'OR RESTAURANT CO LIMITED | Please complete in typescript or in bold black capitals | |
| | COQ D OK RESTAURANT CO ETATLES | All fields are mandatory unless | |
| | V | 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 | 0 0 0 0 0 0 9 | | |
| A2 | Charge number | | |
| | Please give the charge number. This can be found on the certificate | | |
| Charge number* | | | |
| А3 | 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 | Debenture dated 7 April 2009 in favour of HSBC Bank plc | | |
| | | | |
| | | | |
| | | | |

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| A 4 | 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 | Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital buildings, fixtures, fixed plant and machinery | you need to enter more details | |

Part B Charges created on or after 06/04/2013

| B1 | Charge code | | |
|---------------|--|---|--|
| | Please give the charge code This can be found on the certificate | 1 Charge code This is the unique reference code | |
| Charge code 1 | | allocated by the registrar | |

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| 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 |
| | Please give the name of the person delivering this statement |
| Name | Vijay Malde |
| | Please give the address of the person delivering this statement |
| Building name/number | Langans Brasserie |
| Street | Stratton Street |
| | Piccadilly |
| Post town | London |
| County/Region | |
| Postcode | W 1 J 8 L B |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc) |
| Person's interest in the charge | Director of the chargor |
| the charge | |
| | |
| C3 | Signature |
| | Please sign the form here |
| Signature | × Vijay Malde × |
| | |

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| O December information |
|---|
| 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 Vijay Malde |
| Company name |
| |
| Address Lower Car Park |
| Lancaster Court |
| 100 Lancaster Gate |
| Post town London |
| County/Region |
| Postcode W 2 3 N Y |
| Country |
| DX |
| Telephone |
| ✓ 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 |
| - 700 Have digned the forth |

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