



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

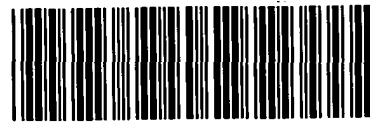
☒ **What this form is for**

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 for**

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

THURSDAY



AC7NGA08

A03

13/07/2023

#114

COMPANIES HOUSE

1 Company details

Company number

01790974

Company name in full

CHESTERFIELD (NAUFAIR) 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**

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge.

Charge creation date

15 08 1984

A2 Charge number

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

Charge number*

N395

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

LEGAL CHARGE.

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

Please give the short particulars of the property or undertaking charged.

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

(i) By way of first legal mortgage over all those leasehold properties shortly known as the Chesterfield Hotel, 35 Charles St London W1 and Dartmouth House Charles St W1. as the same are comprised in and more particularly described in two underleases each dated 26 June 1989 and made between Chesterfield Associates (1) and Chesterfield (Mayfair) Ltd. (2)

(ii) By way of first fixed charge all rents now or hereafter owing to the company in respect of said property

(iii) By way of first floating charge all plant machinery implements utensils, furniture of the Company from time to time placed on or used in or about the said property

Charges created on or after 06/04/2013

Charge code

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

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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

SIMON ROYCE

Please give the address of the person delivering this statement

Building name/number

14

Street

GROSVENOR PLACE

Post town

LONDON

County/Region

Postcode

SW1X 7HH

Please give the person's interest in the charge (e.g. chargor/chargee etc).

Person's interest in
the charge

CHARGOR

C3**Signature**

Please sign the form here.

Signature

Signature

X



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

SIMON ROYCE

Company name

CHESTERFIELD (MAYFAIR)
LIMITED

Address

14 GROSVENOR PLACE

Post town

LONDON

County/Region

Postcode

SW1X 7HH

Country

UNITED KINGDOM

DX

Telephone

0203-978 9888

**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