In accordance with . Section 359L 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 to register a statement of satisfaction full or in part of a mortgage charge against an LLP Use full and the satisfaction of the LL MR04



20/12/2013 COMPANIES HOUSE

1	Company details	in		
Company number	2 6 7 1 0 5 2	→ Filling in this form		
Company name in full	The Ambassador Theatre Group Limited	Please complete in typescript or in bold black capitals		
Company hame in full	The Ambassador Theatre Group Limited	All fields are mandatory unless specified or indicated by *		
2	Charge creation •			
	When was the charge created?	Property acquired		
	→ Before 06/04/2013 Complete Part A and Part C	If section 859C of the Companies Act 2006 applies, this is the date		
	→ On or after 06/04/2013 Complete Part B and Part C	that the property was acquired		
Part A	Charges created before 06/04/2013			
A1	Character data			
	Charge creation date	6 n		
	Please give the date of creation of the charge 2	2 Property acquired If section 859C of the Companies		
Charge creation date	d d m m y y y	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		
Instrument description				
		1		

	$D \cap A$
IVI	KU4

Statement of satisfaction in full or in part of a charge

А3	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		you need to enter more details	

CHFP025 04/13 Version 1 0

	Statement of Satisfaction in full or in part of a charge		
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	Charge code This is the unique reference code	
Charge code 1	0 2 6 7 - 1 0 5 2 - 0 0 1 4	allocated by the registrar	
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	n the charge	
	Please give the name of the person delivering this statement		
Forename(s)	Allen & Overy LLP	-	
Surname		_	
	Please give the address of the person delivering this statement	_	
Building name/number	One Bishops Square	_	
Street		-	
Post town		_	
County/Region	London	_	
Postcode	E 1 6 A D		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	_	
Person's interest in the charge	Chargor's Solicitor		
C2			
C3	Signature		
	Please sign the form here	i	

× Alle & aley UP (a bhelf of the charge) ×

MR04

Signature

CHFP025 04/13 Version 1 0

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 Jon Fox Company name Allen & Overy LLP Address One Bishops Square County/Region London E Country United Kingdom DΧ 020 3088 0000 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 completed the Description of instrument and Short particulars in Sections A2 and A3 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

i 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