

# MR04

## Statement of satisfaction in full or in part of a charge



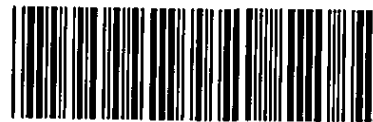
Companies House

You can use the WebFiling service to file this form online.

Please go to [www.companieshouse.gov.uk](http://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 LL MR04



A80

\*A2NMAWG3\*

20/12/2013

#329

COMPANIES HOUSE

### 1 Company details

Company number 0 2 8 0 8 1 2 5

Company name in full Edwardian International Hotels Ltd (the "Chargor")

22

**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

### A1 Charge creation date

Please give the date of creation of the charge

Charge creation date 2 4 1 2 2 0 0 4

#### 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

Instrument description The debenture dated 24 December 2004 made between, among others, the Chargor and the Royal Bank of Scotland plc as security agent

#### Continuation page

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

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A3

**Short particulars of the property or undertaking charged**

	Please give the short particulars of the property or undertaking charged	
Short particulars	<p data-bbox="347 443 1134 622">F/H May Fair Hotel, Stratton Street and 16-25 Lansdowne Row, London W1 T/NS 334492 223443 and 416227 F/H Radisson Edwardian Hotel, Heathrow, 140 Bath Road, Hayes, Middlesex T/NS AGL57796 MX294918 AGL19434 AGL19887 MX338272 NGL65538 MX358548 MX295574 and MX294736 F/H Mountbatten Hotel, 20 Monmouth Street, Covent Garden, London T/N LN 127310</p> <p data-bbox="347 645 1086 678">For details of further properties charged please refer to form 395'</p> <p data-bbox="347 701 1129 801">Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery</p> <p data-bbox="347 824 922 857">See the mortgage charge document for full details</p>	<p data-bbox="1169 383 1353 405"><b>Continuation page</b></p> <p data-bbox="1169 409 1453 461">Please use a continuation page if you need to enter more details</p>

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**Part B Charges created on or after 06/04/2013****B1 Charge code**

Charge code ①

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

				-					-				
--	--	--	--	---	--	--	--	--	---	--	--	--	--

① Charge code

This is the unique reference code 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 the charge**

Please give the name of the person delivering this statement

Forename(s)

Baker &amp; McKenzie LLP

Surname

Please give the address of the person delivering this statement

Building name/number 100

Street

New Bridge Street

Post town

London

County/Region

Greater London

Postcode

E C 4 V 6 J A

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

Person's interest in the charge

Chargor's solicitor

**C3 Signature**

Please sign the form here

Signature

Signature

X Baker & McKenzie LLP X

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## 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 **Manpreet Athwal**

Company name **Baker & McKenzie LLP**

Address **100 New Bridge Street**

Post town **London**

County/Region **Greater London**

Postcode **E C 4 V 6 J A**

Country **United Kingdom**

DX **233 Chancery Lane**

Telephone **+44 20 7919 1000**



### 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



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)