In accordance with Section 859L of the Companies Act 2006

MR04

Laserform

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 What this form is NOT fo You may use this form to register You may not use this form A07 register a statement of sat 11/11/2015 a statement of satisfaction in full in full or in part of a mortga or in part of a mortgage or charge COMPANIES HOUSE against a company charge against an LLP Us *A4J5ZEVM* LL MR04 A04 31/10/2015 #339 **COMPANIES HOUSE** Company details > Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full The Berkeley Hotel Limited All fields are mandatory unless specified or indicated by * 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 Charge creation date Please give the date of creation of the charge Charge creation date Charge number Please give the charge number. This can be found on the certificate Charge number* A3 Description of instrument (if any) Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced you need to enter more details Instrument description

M	RU4
IVI	DU4

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A4	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			
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	Charge code 0 0 3 6 6 - 9 2 6 0 - 0 0 1 1				

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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 [x] 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	Ara Vadjaraganian			
	Please give the address of the person delivering this statement			
Building name/number	Macfarlanes LLP			
Street	20 Cursitor Street			
Post town				
County/Region	London			
Postcode	E C 4 A 1 L T			
	Please give the person's interest in the charge (e.g. chargor/chargee etc)			
Person's interest in the charge	Solicitor to chargor			
C3	Signature	 		
	Please sign the form here			
Signature	Signature X Machanes UP X			

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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. 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:	
visible to searchers of the public record		
Contact name Valery Nformba Company name Macfarlanes LLP		
Address 20 Cursitor Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town County/Region London Postcode E C 4 A 1 L T Country UK DX DX No: 138 Chancery Lane Telephone +44 (0)20 7831 9222	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	
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following	Further information For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
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	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	