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	-	
1	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 satisfied in full or in part of a mortgage charge against an LLP Use LL MR04	*A5031TPT* 07 05/02/2016 #143 COMPANIES HOUSE	
1	Company details	3	
Company number	0 5 2 7 2 3 2 0	Filling in this form Please complete in typescript or in	
Company name in full	Devon Nominees (No 1) Limited	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	°1  °5   <sup>™</sup> 0   <sup>™</sup> 4   <sup>y</sup> 2   <sup>y</sup> 0   <sup>y</sup> 0   <sup>y</sup> 5		
A2	Charge number		
	Please give the charge number This can be found on the certificate		
Charge number*			
A3	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	
nstrument description	Assignation of rents dated 15 April 2005 and made between (1) HSBC Bank plc and (2) Devon Nominees (No 1) Limited		

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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 you need to enter more details	
Short particulars	All its right, title and interest in and to the rental income as security for the secured liabilities		
Part B	Charges created on or after 06/04/2013		
B1	Charge code		
	Onarge code		
		Charge code     This is the unique reference code	

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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	Devon Nominees (No 1) Limited		
	Please give the address of the person delivering this statement		
Building name/numbe	No 1		
Street	Poultry		
Post town	London		
County/Region			
Postcode	EC2R8EJ		
	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 Nozer Larells International LLP 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		
visible to searchers of the public record	☑ Where to send		
Contact name Fiona Prendergast	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below		
Hogan Lovells International LLP			
Address Atlantic House Holborn Viaduct	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town London  County/Region  Postcode E C 1 A 2 F G	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)		
Country United Kingdom  DX 57 London Chancery Lane	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,		
Telephone +44 (20) 7296 2000	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:  ☐ 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 given the details of the person delivering this statement in Section C2  ☐ You have signed the form	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		