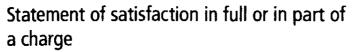
In accordance with Section 859L of the Companies Act 2006

MR04





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 satisfactic in full or in part of a mortgage or charge against an LLP Use form LL MR04



A09 14/03/2015

#134

		A09 14/03/2015 # COMPANIES HOUSE			
1	Company details				
Company number	05307677	→ Filling in this form Please complete in typescript or in			
Company name in full	Birdhaven Investments Ltd	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	21 05 2004				
A2	Charge number				
	Please give the charge number. This can be found on the certificate				
Charge number*					
А3	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	Legal charge of \$256,427 Two hundred and fifty six thousand, four hundred and twenty seven pounds.				

Short particulars	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	
	Flat 7 Gilby House 38-46 Jamestown, London NWI 784.		
Part B	Charges created on or after 06/04/2013	1	
B1	Charge code Please give the charge code. This can be found on the certificate.	O Charge code	
Charge code ●		This is the unique reference cod allocated by the registrar	
Charge code ●	Please give the charge code This can be found on the certificate		

06/14 Version 2 0

MR04

MR04 Statement of satisfaction in full or in part of a charge

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	etails of the person delivering this statement and their interest in the charge		
	Please give the name of the person delivering this statement		
Name	Please give the address of the person delivering this statement		
Building name/number	Catalyst House		
Street	Catalyst House 720 Centerman Park		
Post town	Elstree		
County/Region	HERTS		
Postcode	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Accountant for Birdhaun Insertments		
C3	Signature	1	
	Please sign the form here		
Signature	Signature X		

MR04

Statement of satisfaction in full or in part of a charge

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 Company name	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below		
Conjuny	to return it to the appropriate address below		
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
County/Region Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
Country	For companies registered in Northern Ireland		
DX	The Registrar of Companies, Companies House,		
Telephone	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG		
✓ Checklist	DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing	Further information For further information, please see the guidance notes		
Please make sure you have remembered the following	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	This form is available in an		
Part A Charges created before 06/04/2013	alternative format. Please visit the		
You have given the charge date You have given the charge number (if appropriate)	forms page on the website at		
You have completed the Description of instrument and Short particulars in Sections A3 and A4	www.companieshouse.gov.uk		
☐ 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			