In accordance with Section 8591 of the Companies Act 2006.

## **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

- ✓ 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.
- X What this form is NOT form You may not use this form register a statement of sat in full or in part of a morty charge against an LLP. Use LL MR04.



116 31/10/2015 COMPANIES HOUSE #196

	•	COMPANIES HOUSE
1	Company details	Q)
Company number	0 6 2 7 0 2 3 9	Filling in this form  Please complete in typescript or in bold black capitals.
Company name in full	KNBY LND OP1 Limited	
		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	b   3   8   2   2   b   b   9	
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
Instrument description	Legal Charge between KNBY LND OP1 Limited (1) KNBY Limited (2)	

hort particulars	Short particulars of the property or undertaking charged			
hort particulars	Please give the short particulars of the property or undertaking charged.	Continuation page		
	All assets and undertaking of KNBY LND OP1 Limited	Please use a continuation page you need to enter more details.		
art B	Charges created on or after 06/04/2013			
31 ·	Charge code			
<del>-</del>	Please give the charge code. This can be found on the certificate.	OCharge code  This is the unique reference cod		
harge code O		allocated by the registrar.		

06/14 Version 2.0

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Confirm that the debt for the charge as described has been paid or satisfied.   Please tick the appropriate box.   In full	Part C	To be completed for all charges		
Please tick the appropriate box.  In full In part  Details of the person delivering this statement and their interest in the charge  Please give the name of the person delivering this statement  Name Leonid Shutov Please give the address of the person delivering this statement  Building name/number 1-3  Street Upper James Street  Post town London  County/Region UK  Postcode W 1 F 9 D F  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  Director/agent for Chargor	C1	Satisfaction		
Please give the name of the person delivering this statement  Leonid Shutov  Please give the address of the person delivering this statement  Building name/number 1-3  Street Upper James Street  Post town London  County/Region UK  Postcode W 1 F 9 D F  Please give the person's Interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  Director/agent for Chargor	_	Please tick the appropriate box.  In full		
Name   Leonid Shutov	C2	Details of the person delivering this statement and their interest in the charge		
Please give the address of the person delivering this statement  Building name/number 1-3  Street	<del> </del>	Please give the name of the person delivering this statement		
Building name/number 1-3  Street Upper James Street  Post town London  County/Region UK  Postcode W 1 F 9 D F  Please give the person's Interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge	Name	Leonid Shutov		
Post town  County/Region  UK  Postcode  W 1 F 9 D F  Please give the person's Interest in the charge (e.g. chargor/chargee etc).  Director/agent for Chargor  The charge		Please give the address of the person delivering this statement		
Post town  London  County/Region  W 1 F 9 D F  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  Director/agent for Chargor	Building name/number	1-3		
County/Region  UK  Postcode  W 1 F 9 D F  Please give the person's Interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  Director/agent for Chargor	Street	Upper James Street		
Postcode  W 1 F 9 D F  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  Director/agent for Chargor	Post town	London		
Please give the person's interest in the charge (e.g. chargor/chargee etc).  Person's interest in the charge  Director/agent for Chargor  the charge	County/Region	UK		
Person's interest in the charge  Director/agent for Chargor	Postcode			
the charge	D			
C3 Signature		Director/agent for Chargor		
	C3	Signature		
Please sign the form here.		Please sign the form here.		
Signature X	Signature			

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Presenter information	I 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 Adam Cohen	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:	
Child & Child		
Address 4 Grosvenor Place	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	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region  Postcode  S W 1 X 7 H J	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
Country UK	For companies registered in Northern Ireland	
ax 38155 Knightsbridge	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 02072358000	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:  The company name and number match the information held on the public Register.	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk  This form is available in an	
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.	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
☐ Part B Charges created on or after 06/04/2013 You have given the charge code.		
<ul> <li>□ Part C To be completed for all charges</li> <li>□ You have ticked the appropriate box in Section C1.         You have given the details of the person delivering</li> <li>□ this statement in Section C2.         You have signed the form.</li> </ul>		