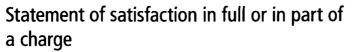
In accordance with Section 859L of the Companies Act 2006.

MR04





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 1
You may not use this form
register a statement of sa
in full or in part of a mort
charge against an LLP. Us
LL MR04.



A33 01/12/2023
COMPANIES HOUSE

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|------------------------|---|--|------|----|-----|------|------|----|----|---|---|-----------------|----------------------|---|--|---------|--------|-------|-------|-------------------|--|--------|
| | Company details | | | | | | | | | | | | | | | | | | | | | |
| Company number | 0 0 | 0 6 4 0 0 5 3 0 | | | | | | | | | → Filling in this form Please complete in typescript or in | | | | | or in | | | | | | |
| Company name in full | Hewlett Developments Ltd | | | | | | | | | | | | bold black capitals. | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | datory ated by | | \$ |
| 2 | Charge creation | | | | | | | | | | | | | | | | | | | | | |
| | When was the charge created? | | | | | | | | | | | | | | | | | | | | | |
| | | → Before 06/04/2013. Complete Part A and Part C | | | | | | | | | | | | | | | | | | | | |
| | 7 | → On or after 06/04/2013. Complete Part B and Part C | | | | | | | | | | | | | | | | | | | | |
| Part A | Cha | arge | s cr | ea | tec | d be | efoi | re | 06 | ;/O/ | 4/2 | 20 [°] | 13 | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| A1 | Char | Charge creation date | | | | | | | | | | | | | | | | | | | | |
| _ | Please give the date of creation of the charge. | | | | | | | | | | | | | | | | | | | | | |
| Charge creation date | 2 | 5 | შ | 2 | | ž | ð | ۱ | [| 5 | | | | | | | | | | | | |
| A2 | Char | Charge number | | | | | | | | | | | | | | | | | | | | |
| | Please give the charge number. This can be found on the certificate. | | | | | | | | | | | | | | | | | | | | | |
| Charge number* | 1 | | | | | | | | | | | | | | | | | | | | | |
| А3 | Desc | 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 | MOF | RTGAG | E DE | ED | | | | | | | | | | | | | - | | | | | |
| | | | | | | | | | | | | | | | | • | | | | | | |
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| | MR04 Statement of satisfaction in full or in part of a charge | | | | | | | | | | | |
|-------------------|---|---|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| 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 | 1 By way of legal mortgage all that Freehold property known as Hewlett Court, Mersey Road, Cheltenham, Gloucestershire, GL52 5PH | you need to enter more details. | | | | | | | | | | |
| | 2 Charge by way of fixed and floating charge 2 1 by way of first legal mortgage the property 2 2 by way of floating charge all the undertaking and all the property and assets of the Chargor not charged by way of fixed charge 3 The Chargor as legal owner and with full title guarantee assigns to the Lender as security for the payment and discharge of the | ·. | | | | | | | | | | |
| | secured amount (as defined in the mortgage conditions) the goodwill of any business carned on upon the Property from time to time (together with any licences relating to the same under the Licensing Act 2003) subject to the redemption upon payment of the secured amount | | | | | | | | | | | |
| | | | | | | | | | | | | |
| 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 • | | allocated by the registrar. | | | | | | | | | | |
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MR04 Statement of satisfaction in full or in part of a charge

| Part C | To be completed for all charges | | | | | | | | | | |
|------------------------------------|---|----------|--|--|--|--|--|--|--|--|--|
| C1 | Satisfaction | <u>-</u> | | | | | | | | | |
| | 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 | | | | | | | | | | |
| Name | Aldermore Bank PLC | | | | | | | | | | |
| | Please give the address of the person delivering this statement | | | | | | | | | | |
| Building name/numbe | Norcliffe House | | | | | | | | | | |
| Street | Station Road | | | | | | | | | | |
| Post town | Wilmslow | | | | | | | | | | |
| County/Region | Cheshire | | | | | | | | | | |
| Postcode | S K 9 1 B B Please give the person's interest in the charge (e.g. chargor/chargee etc). | | | | | | | | | | |
| Person's interest in the charge | Chargor | | | | | | | | | | |
| | | | | | | | | | | | |
| <u></u> | Signature | | | | | | | | | | |
| | Please sign the form here. | | | | | | | | | | |
| Signature | Signature X | | | | | | | | | | |
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MR04

Statement of satisfaction in full or in part of a charge

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 Bo | enjam | in A | lty | | | | | | | |
|---------------------------------|-------|------|-----|--|---|---|---|--|--|--|
| Company name Aldermore Bank PLC | | | | | | | | | | |
| | • | | | | | | | | | |
| Address Norcliffe House | | | | | | | | | | |
| Station Ro | ad · | • | •• | | | | | | | |
| | | | | | | | | | | |
| Post town Wilmslow | | | | | | | | | | |
| County/Region Cheshire | | | | | | | | | | |
| Postcode | s | K | 9 | | 1 | В | В | | | |
| Country | | | | | | | | | | |
| DX | | | | | | | | | | |
| Telephone | | | | | | | | | | |

✓ 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 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.

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 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