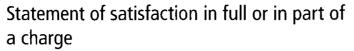
In accordance with Section 859L of the Companies Act 2006.

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.

X What this form is NOT for

You may not use this form to register a statement of satisfac in full or in part of a mortgage charge against an LLP. Use forn LL MR04.



A11 24/12/2019 COMPANIES HOUSE

#320

1	Company details				
Company number	0 7 0 3 4 8 1 1	> Filling in this form Please complete in typescript or in			
Company name in full	GRAFTON ESTATE NO.1 (NOMINEE 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	3 0 0 6 2 0 1 0				
A2	Charge number				
	Please give the charge number. This can be found on the certificate.				
Charge number*	0 0 1				
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	Debenture	- ^			
		·			
	·				

Part B Charges created on or after 06/04/2013 Charge code Please give the charge code. This can be found on the certificate. Pickarge code Charge code Charge code Charge code Please give the charge code. This can be found on the certificate.		Statement of satisfaction in full or in part of a charge	
Please give the short particulars of the property or undertaking charged. Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery. Part B Charges created on or after 06/04/2013 Charge code Please give the charge code. This can be found on the certificate. Charge code Charge code Please give the charge code. This is the unique reference coallocated by the registrar.	A4	Short particulars of the property or undertaking charged	
Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery. 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 Charge code This is the unique reference cor allocated by the registrar.		Please give the short particulars of the property or undertaking charged.	Continuation page
Charge code Please give the charge code. This can be found on the certificate. Charge code Charge code This is the unique reference code allocated by the registrar.	Short particulars	assets present and future, including goodwill, book debts, uncalled	you need to enter more details.
Charge code Please give the charge code. This can be found on the certificate. This is the unique reference code allocated by the registrar.			
Please give the charge code. This can be found on the certificate. This is the unique reference code allocated by the registrar.			
This is the unique reference code Charge code This is the unique reference code allocated by the registrar.			• Charge code
	harge code 0		This is the unique reference code
	B1 Charge code		This is the unique reference

MR04

MR04

Statement of satisfaction in full or in part of a charge

	I confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box.	
	In part	
C2	Details of the person delivering this statement and their interest in the ch	arg
	Please give the name of the person delivering this statement	
Name	PWC LLP	
	Please give the address of the person delivering this statement	
Building name/number	1	
Street	EMBANKMENT PLACE	
Post town	LONDON	
County/Region		
Postcode	WC2N6RH	
	Please give the person's interest in the charge (e.g. chargor/chargee etc).	
Person's interest in	SOLICITORS FOR THE CHARGOR	
the charge		
C3	Signature	
	Please sign the form here.	
Signature	X Pricewaterhouse Coopers Ll X	

MR04

Statement of satisfaction in full or in part of a charge

Presenter 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 visible to searchers of the public record. Contact name 954685 Company name **PWC LLP** 1 EMBANKMENT PLACE Post town LONDON County/Region Postcode W С 6 R Н 2 N Country UNITED KINGDOM DX +44 (0) 74834 21822 DX 481 N.R. Belfast 1. 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.

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.

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

You have given the details of the person delivering

☐ this statement in Section C2. You have signed the form.