

OS MG03



Statement that part (or the whole) of the property
charged (a) has been released from the charge; (b)
no longer forms part of the company's property, for
an overseas company

☒ **What this form is for**
You may use this form to
register a statement that part
or the whole of the property
has a) been released from the
charge or b) ceased to form
part of the property

☐ **What this form is NOT for**
You cannot use this form to
register a statement for a
company registered inside
the UK. To do this, please use
form MG04 or MG04s

FRIDAY



A07 *A2LN7DY9* 22/11/2013 #333
COMPANIES HOUSE

1 Company details

Company number F C 0 2 1 1 4 2

Company name in full Summit Hotels Limited

For official use

Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Creation of charge

Date charge created 1 9 0 5 2 0 0 6

Description 1) Charge over documents

Date of registration 2) 2 0 0 5 2 0 0 6

1. You should give a description of
the instrument (if any) creating or
evidencing the charge, e.g. 'Legal
charge' or 'Standard security'

2. The date of registration may be
confirmed from the certificate

3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the
debenture holders

Name Principality Building Society

Address PO Box 89, Principality Buildings, Queen Street,
Cardiff

Postcode C F 1 0 1 U A

Name

Address

Postcode

Name

Address

Postcode

Continuation page

Please use a continuation page if
you need to enter more details

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Short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Please give the short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Continuation page

Please use a continuation page if you need to enter more details

Short particulars

JCT 1998 STANDARD FORM OF BUILDING CONTRACT DATED 3 MAY 2006, THE CONSTRUCTION AGREEMENT DATED 10 MAY 2006

5

Property released or ceased to belong to the company

I confirm that with respect to the charge described above that ¹

- ☐ part of the property
☒ the whole of the property

has ¹

- ☒ been released from the charge
☐ ceased to form part of the company's property or undertaking
☐ been released from the charge and ceased to form part of the company's property

¹ Please tick one box only

6

Floating charge ²

I, being the creditor or person authorised to act on behalf of the creditor, am entitled to the benefits of the floating charge and verify that the particulars above relating to the charge are correct

² This statement MUST be completed if the statement cannot be readily obtained, a direction from the court is required to be submitted with this form

Signature ³

Signature

X

X

³ This must be signed by a creditor or person authorised to act on behalf of the creditor

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Signature

Please sign the form here

Signature

Signature

X Howard Kennedy FS1 X

This form must be signed by a person with an interest in the registration of the charge

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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

Simon Pullen

Company name

HowardKennedyFsi

Address

19 Cavendish Square

London

Post town

County/Region

Postcode

W 1 A 2 A W

Country

DX

Oxford Circus North - DX 42748

Telephone

020 3350 3350



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
- ☐ You have correctly completed the charge details in Section 2
- ☐ You have given the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the details of the short particulars of the property charged
- ☐ You have completed both parts of Section 5
- ☐ The creditor or a person authorised to act on behalf of the creditor has signed the form in Section 6 (if applicable)
- ☐ 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

England and Wales.

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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)

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