In accordance with Section 859L of the Companies Act 2006 as applied by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

LL MR05

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the Limited Liability Partnership's (LLP) property or undertaking

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 that part or the
whole of the property charged
has either (a) been released from
the charge or (b) no longer forms

What this form is NOT for You may not use this form to register this statement against a company. Use form MR05



"A4J12MKO" A08 09/11/2015 COMPANIES HOUSE

#146

	the charge or (b) no longer forms part of the LLP's property	COMPANIES HOUSE
1	LLP details	14
LLP number	O C 3 1 2 9 6 2	→ Filling in this form Please complete in typescript or in
LLP name in full	DELPH 1 LLP (THE "CHARGOR")	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	$\begin{bmatrix} d & d & & & \\ 2 & 2 & & 1 & 1 & & \\ & 1 & 1 & & & 2 & 0 & 0 & 2 \end{bmatrix}$	
A2	Charge creation	
	Please give the charge number This can be found on the certificate	
Charge number*	0 0 1 4	
A 3	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	A legal mortgage dated 22 November 2002 between (i) the Chargor and (ii) HSBC Bank PLC	

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the Limited Liability Partnership's (LLP) property or undertaking			
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		
17 coopers court 255 tooley street london with the benefit of all rights, licences, guarantees, rent deposits, contracts, deeds undertakings & warranties relating to the property. Any shares or membership rights in any management company for the property. Any goodwill of any business from time to time carried on at the property. Any rental & other money payable and any lease licence or other interest created in respect of the property. & all other payments whatever in respect of the property.	you need to enter more details		
Please give the charge code This can be found on the certificate	Charge code		
	This is the unique reference code allocated by the registrar		
	Short particulars of the property or undertaking charged Please give the short particulars of the property or undertaking charged 17 coopers court 255 tooley street london with the benefit of all rights, licences, guarantees, rent deposits, contracts, deeds undertakings & warranties relating to the property. Any shares or membership rights in any management company for the property. Any goodwill of any business from time to time carried on at the property. Any rental & other money payable and any lease licence or other interest created in respect of the property. & all other payments whatever in respect of the property. Charges created on or after 06/04/2013 Charge code		

LL MR05

	Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the Limited Liability Partnership's (LLP) property or undertaking			
Part C	To be completed for all charges			
C1	Cease or release			
	Please tell us about the property or undertaking Part of the property or undertaking charged has been released from the charge no longer forms part of the LLP's property or undertaking has been released from the charge and no longer forms part of the LLP's property or undertaking → Go to Section C2 Or All of the property or undertaking charged has been released from the charge no longer forms part of the LLP's property or undertaking has been released from the charge and no longer forms part of the LLP's property or undertaking			
C2	Please give a brief description of assets or property Please give a brief description of any property which has ceased to form part of the LLP's property or undertaking	This section must be completed where part of the property or undertaking has been released		
Description of assets or property		from the charge or no longer forms part of the LLP's property or undertaking Continuation page Please use a continuation page if you need to enter more details		

LL MR05

LLMR05

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the Limited Liability Partnership's (LLP) property or undertaking

C3.	Details of the person delivering this statement and their interest in the charge Please give the name of the person delivering this statement		
Name	WATSON FARLEY & WILLIAMS LLP		
	Please give the address of the person delivering this statement		
Building name/number	15		
Street	APPOLD STREET		
Post town	LONDON		
County/Region	GREATER LONDON		
Postcode	EC2AB		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	SOLICITOR ON BEHALF OF THE CHARGOR		
C4	Signature		
	Please sign the form here	-	
Signature	X WATEON FARLEY LWILLIAMS LLP		

LLMR05

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the Limited Liability Partnership's (LLP) property or undertaking

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 KNIC1 LLP name WATSON FARLEY & WILLIAMS LLP 15 APPOLD STREET LONDON **GREATER LONDON** Εl С 2 2 Н В UK DΧ CDE BOX 530 +44(0)2078148000 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following ☐ The LLP 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

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 LLPs registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs 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 LLPs 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

Part C To be completed for all charges

You have ticked the appropriate box in Section C1

You have given a description of assets or property released from the charge (if appropriate)

You have given the details of the person delivering

this statement in Section C3

☐ You have signed the form