MR04
Statement of satisfaction in full or in part of a charge

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 for
You may not use this form to register a statement of satisfaction in full or in part of a mortgage or charge against an LLP.

1 Company details

Company number 04185437
Company name in full The Beaming Smile Company Limited

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 93 91 90 92 90 90 93

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

Instrument description Legal Mortgage

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

CHFP023
06/14 Version 2.0 Laserform international 06/14
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#### A4
**Short particulars of the property or undertaking charged**

<table>
<thead>
<tr>
<th>Short particulars</th>
<th>Continuation page</th>
</tr>
</thead>
<tbody>
<tr>
<td>The leasehold property, at 125 Burwell Drive Witney Oxfordshire with the benefit of all rights, licenses, guarantees, rent, deposits contracts, deeds, undertakings and 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 and other money payable under any lease, license or other interest created in respect of the Property, and all other payments whatever in respect of the Property</td>
<td>Please use a continuation page if you need to enter more details</td>
</tr>
</tbody>
</table>

#### Part B
**Charges created on or after 06/04/2013**

#### B1
**Charge code**

<table>
<thead>
<tr>
<th>Charge code</th>
<th>Charge code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please give the charge code This can be found on the certificate</td>
<td>Charge code This is the unique reference code allocated by the registrar</td>
</tr>
</tbody>
</table>
Part C  To be completed for all charges

<table>
<thead>
<tr>
<th>C1</th>
<th>Satisfaction</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>I confirm that the debt for the charge as described has been paid or satisfied</td>
</tr>
<tr>
<td></td>
<td>Please tick the appropriate box</td>
</tr>
<tr>
<td>✔</td>
<td>In full</td>
</tr>
<tr>
<td></td>
<td>□ In part</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>C2</th>
<th>Details of the person delivering this statement and their interest in the charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Soteris Charalambous</td>
</tr>
<tr>
<td>Building name/number</td>
<td>Finsbury House</td>
</tr>
<tr>
<td>Street</td>
<td>New Street</td>
</tr>
<tr>
<td>Post town</td>
<td>Chipping Norton</td>
</tr>
<tr>
<td>County/Region</td>
<td>Oxfordshire</td>
</tr>
<tr>
<td>Postcode</td>
<td>OX7 5LLL</td>
</tr>
<tr>
<td>Person's interest in the charge</td>
<td>Director of Chargor</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>C3</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Please sign the form here</td>
</tr>
<tr>
<td>Signature</td>
<td>[Signature]</td>
</tr>
<tr>
<td></td>
<td>K charalambous X</td>
</tr>
</tbody>
</table>
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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: Paddy Gregan
Company name: Brook Street des Roches LLP
Address: 25A Western Avenue, Milton Park

Post town: Abingdon
County: Oxfordshire
Postcode: OX14 160 Abingdon 4
Telephone: 01235 836600

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 33056 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 LF - 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

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

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

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