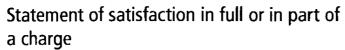
In accordance with Section 859L of the Companies Act 2006.

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 f You may not use this form

register a statement of sal and in full or in part of a mort charge against an LLP. Us LL MR04.



22/02/2019

	_	COMPANIES HOUSE							
1	Company details								
Company number	0 5 3 2 3 8 9	Filling in this form Please complete in typescript or in bold black capitals.							
Company name in full	VEL Holdings Limited	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	d d m m y y y y								
A2	Charge number								
	Please give the charge number. This can be found on the certificate.								
Charge number*									
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		_ ,							

A4	Short particulars of the property or undertaking charged										
			ne short par							Continuation page Please use a continuation page if	
Short particulars										you need to enter more details.	
Part B	Charges created on or after 06/04/2013 Charge code										
	Please	give th	Charge code This is the unique reference code allocated by the registrar.								
Charge code •	0 5										

MR04

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

Satisfaction Confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box. The full In part	Part C	To be completed for all charges						
Please tick the appropriate box. In full In part Details of the person delivering this statement and their interest in the charge Please give the name of the person delivering this statement Name Barry Gerrard, Company Secretary Please give the address of the person delivering this statement Building name/number The Battleship Building Street 179 Harrow Road Post town London County/Region Postcode W 2 6 N B Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge C3 Signature Please sign the form here. Signature	C1	Satisfaction						
Please give the name of the person delivering this statement Barry Gerrard, Company Secretary Please give the address of the person delivering this statement Building name/number The Battleship Building Street 179 Harrow Road Post town London County/Region Postcode W 2 6 N B Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Chargor Chargor Signature Please sign the form here. Signature		Please tick the appropriate box. In full						
Name Barry Gerrard, Company Secretary Please give the address of the person delivering this statement Building name/number The Battleship Building Street 179 Harrow Road Post town London County/Region Postcode W 2 6 N B Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Chargor Cas Signature Please sign the form here. Signature	C2	Details of the person delivering this statement and their interest in the charge						
Please give the address of the person delivering this statement Building name/number		Please give the name of the person delivering this statement						
Street 179 Harrow Road Post town London County/Region Postcode W 2 6 N B Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Please sign the form here. Signature Signature	Name							
Post town County/Region Postcode W 2 6 N B Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Chargor Signature Please sign the form here. Signature Signature	Building name/number	The Battleship Building						
County/Region Postcode W 2 6 N B	Street	179 Harrow Road						
Postcode W 2 6 N B Please give the person's interest in the charge (e.g. chargor/chargee etc). Chargor Chargor Signature Please sign the form here. Signature	Post town	London						
Please give the person's interest in the charge (e.g. chargor/chargee etc). Chargor Chargor Signature Please sign the form here. Signature	County/Region							
Person's interest in the charge C3 Signature Please sign the form here. Signature Signature	Postcode							
Please sign the form here. Signature								
Signature Signature	C3	Signature						
Signature //		Please sign the form here.						
	Signature							

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

Presenter information	Important 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	Please note that all information on this form will appear on the public record.		
visible to searchers of the public record.	Where to send		
Contact name Igor Musienko	You may return this form to any Companies Hou address. However, for expediency, we advise you		
Company name Herbert Smith Freehills LLP	to return it to the appropriate address below:		
Address Exchange House, Primrose Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
Post town London	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
Postcode E C 2 A 2 E G	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).		
Country	For companies registered in Northern Ireland:		
DX	The Registrar of Companies, Companies House,		
Telephone +44 20 7466 7531	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.		
✓ Checklist	DX 481 N.R. Belfast 1.		
We may return forms completed incorrectly or with information missing.	Further information		
Please make sure you have remembered the following: The company name and number match the information held on the public Register.	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		
Part A Charges created before 06/04/2013	alternative format. Please visit the		
☐ 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. 	forms page on the website at www.companieshouse.gov.uk		
☐ 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. 			