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

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 full or in part of a mortgage charge against an LLP. Use for

LL MR04.



A16 06/10/2017
COMPANIES HOUSE

#392

1	Company details			
Company number	0 5 6 4 1 7 5 5	→ Filling in this form Please complete in typescript or in		
Company name in full	CIL Incorporated (UK) 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	1 6 8 2 0 1 0	/		
A2	Charge number			
	Please give the charge number. This can be found on the certificate.			
Charge number*	1			
A3	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	Legal Charge over property known as 98A Finborough Road, London SW10 9ED	_		
	Edudou 244 10 BED			

Statement of satisfaction in full or in part of a charge 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 Short particulars you need to enter more details. The Company charges to Barclays Bank PLC: (A) By way of Legal Mortgage, the property known as 98A Finborough Road, London SW10 9ED B) By way of fixed charge, all buildings, and structures on and items fixed to the property (C) By way of fixed charge any goodwill relating to the property or any business or undertaking conducted at the property (D) By way of fixed charge, all plant, machinery and other items affixed to or forming part of the property on or after the date of the charge (E) By way of assignment, all rents and other sums at any time payable by any tenant or licensees of the property to the client together with the benefits of all its rights and remedies relating to them to hold to the bank absolutely subject to redemption upon repayment of the secured liabilities and (F) By way of fixed charge the proceeds of any claim made under any insurance policy relating to the property Charges created on or after 06/04/2013 Part B Charge code O Charge code Please give the charge code. This can be found on the certificate. This is the unique reference code Charge code • allocated by the registrar.

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Confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box. In full				
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 Barclays Bank PLC Please give the address of the person delivering this statement Building name/number Credit Operations Street PO Box 213, 2nd Floor Eagle Court, 25 Circular Road Post town Douglas County/Region Isle of Man Postcode I M 9 9 1 1 W E Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Signature Please sign the form here. Signature	C1	Satisfaction		
Details of the person delivering this statement and their interest in the charge Please give the name of the person delivering this statement Name Barclays Bank PLC Please give the address of the person delivering this statement Building name/number Credit Operations Street PO Box 213, 2nd Floor Eagle Court, 25 Circular Road Post town Douglas County/Region Isle of Man Postcode I M 9 9 1 W E 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 Signature X X X		Please tick the appropriate box.		
Please give the name of the person delivering this statement Barclays Bank PLC Please give the address of the person delivering this statement Building name/number Credit Operations Street PO Box 213, 2nd Floor Eagle Court, 25 Circular Road Post town Douglas County/Region Isle of Man Postcode I M 9 9 1 W E Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge The charge Please sign the form here. Signature Signature Signature Signature Signature X X X X Signature X X X X X X X X X X		In part		
Name Barclays Bank PLC Please give the address of the person delivering this statement Building name/number	C2	Details of the person delivering this statement and their interes	est 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		
Building name/number	Name	Barclays Bank PLC	~	
Street PO Box 213, 2nd Floor Eagle Court, 25 Circular Road Post town Douglas County/Region Isle of Man Postcode I M 9 9 1 W E Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Barclays Bank PLC C3 Signature Please sign the form here. Signature Signature		Please give the address of the person delivering this statement		
Eagle Court, 25 Circular Road Post town Douglas County/Region Isle of Man Postcode I M 9 9 1 W E Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Barclays Bank PLC Signature Please sign the form here. Signature Signature X	Building name/number	Credit Operations		
Post town County/Region Isle of Man Postcode I M 9 9 1 W E Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Barclays Bank PLC C3 Signature Please sign the form here. Signature Signature Signature	Street	PO Box 213, 2nd Floor		
County/Region		Eagle Court, 25 Circular Road		
Postcode I M 9 9 1 W E Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Barclays Bank PLC Signature Please sign the form here. Signature Signature Signature	Post town	Douglas	*	
Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Barclays Bank PLC Signature Please sign the form here. Signature Signature Signature	County/Region	Isie of Man		
Person's interest in the charge Signature Please sign the form here. Signature Signature X	Postcode	I M 9 9 1 W E		
C3 Signature Please sign the form here. Signature **X **X		Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Signature Please sign the form here. Signature X		Barclays Bank PLC		
Please sign the form here. Signature X	the charge			
Please sign the form here. Signature X				
Signature X	C3	Signature		
X		Please sign the form here.		
	Signature	X X	/	

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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
Company name
Address
Post town
County/Region
Postcode
Country
DX
Telephone
✓ 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.

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. 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

You have signed the form.