

MR04

Statement of satisfaction in full or in part of a charge

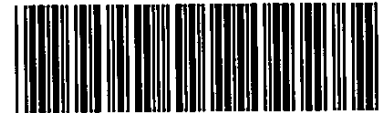


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **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
charge against an LLP. Use
LL MR04

WEDNESDAY



A34 08/01/2014 #3
COMPANIES HOUSE

1 Company details

Company number 05932008
Company name in full CARISBROOKE AURORA (UK) LIMITED (the "Company")

3
→ **Filing in this form**
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Charge creation 1

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

1 **Property acquired**
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired.

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge 2

Charge creation date 01/06/2006

2 **Property acquired**
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

A2 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is
created or evidenced.

Instrument description Debenture dated 16 October 2006 in favour of Anglo
Irish Bank Corporation PLC as trustee for the
beneficiaries (the agent)

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

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A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged.

Short particulars

Debenture relating to the lease dated 22 September 2006 of land at St David's Way, Mernuda Park Industrial Estate, Bedsworth with title number WK349298 and containing fixed and floating charges over the undertaking and all property and assets present and future, including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery of the Company

Continuation page

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

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

B1	Charge code														
Please give the charge code. This can be found on the certificate															
Charge code ¹	<table border="1"><tr><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td></tr></table>					-					-				
				-					-						
¹ Charge code This is the unique reference code allocated by the registrar															

Part C To be completed for all charges

C1	Satisfaction
I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box	
<input checked="" type="checkbox"/> In full	
<input type="checkbox"/> In part	

C2	Details of the person delivering this statement and their interest in the charge
Please give the name of the person delivering this statement	
Forename(s)	Christopher
Surname	Phoenix
Please give the address of the person delivering this statement	
Building name/number	22
Street	Grosvenor Square
Post town	London
County/Region	
Postcode	W 1 K 6 D T
Please give the person's interest in the charge (e.g. chargor/chargee etc).	
Person's interest in the charge	Director of Carisbrooke Aurora (UK) Limited

C3	Signature			
Please sign the form here				
Signature	<table border="1"><tr><td>X</td><td>CJ Phoenix</td><td>X</td></tr></table>	X	CJ Phoenix	X
X	CJ Phoenix	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 **Sheena Wells**Company name **Eversheds LLP**Address **One Wood Street**Post town **London**

County/Region

Postcode **E C 2 V 7 W S**

Country

DX **DX 154280 Cheapside 8**Telephone **0845 497 9797****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

**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 completed the Description of Instrument and Short particulars in Sections A2 and A3
- 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