

# MR04

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

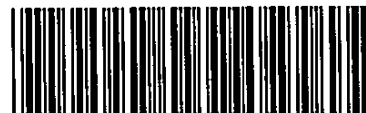


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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



\*A2Z47SPK\*

A34

08/01/2014

#4

COMPANIES HOUSE

### 1 Company details

Company number 0 5 9 3 2 0 0 8

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

→ Filling 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 2010 20 06

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	Continuation page Please use a continuation page if you need to enter more details
Short particulars	Debenture relating to the lease dated 22 September 2006 for a term of 999 years of land to the east and west side of Townsend Drive, Nuneaton under title numbers WK290171 (as to part), WK279486 and WK262565 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.	

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

<b>B1</b>	<b>Charge code</b>														
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>					-					-				
				-					-						
<b>① Charge code</b> This is the unique reference code allocated by the registrar															

## Part C To be completed for all charges

<b>C1</b>	<b>Satisfaction</b>
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	

<b>C2</b>	<b>Details of the person delivering this statement and their interest in the charge</b>
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

<b>C3</b>	<b>Signature</b>			
Please sign the form here				
Signature	<table border="1"><tr><td>Signature</td><td></td><td>X</td></tr></table>	Signature		X
Signature		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****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

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)