

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 satisfi
in full or in part of a mortgag
charge against an LLP. Use
LL MR04

WEDNESDAY



A34 08/01/2014 #14
COMPANIES HOUSE

1 Company details

Company number 05932008
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 01 00 00 00

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

MR04

Statement of satisfaction in full or in part of a charge

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 for a term of 999 years of land at Pontefract Road, Normanton with title numbers WYK344807 and WYK410890 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

MR04

Statement of satisfaction in full or in part of a charge


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

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

Part C To be completed for all charges


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


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

C3	Signature
<div>Please sign the form here</div> <div>Signature X  X</div>	

MR04



Statement of satisfaction in full or in part of a charge


 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 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