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  |  |  |  |
|------------------------|---|--|--|--|
| 1                      | 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 i register a statement of satis in full or in part of a mortgag charge against an LLP Use LL MR04 | *A42ASIV7*<br>A21 02/03/2015 #49   |  |  |
| 1                      | Company details Company details   |  |  |  |
| Company number         | 0 5 9 3 2 0 0 8   | → Filling in this form Please complete in typescript or in                         |  |  |
| Company name in full   | Carisbrooke Aurora (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   | d d m m y y y   |  |  |  |
| A2                     | Charge number   |  |  |  |
|                        | Please give the charge number This can be found on the certificate  |  |  |  |
| Charge number*         |   |  |  |  |
| 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 |   |  |  |  |
|                        |   |  |  |  |
|                        |   |  |  |  |
|                        |   |  |  |  |
|                        |   |  |  |  |
|                        |   |  |  |  |
|                        |   |  |  |  |

| A4               | 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 is                      |  |
| hort particulars |   | you need to enter more details   |  |
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| Oort B           | Charges erected on or after 06/04/2013  |  |  |
|                  | Charges created on or after 06/04/2013  |  |  |
| Part B           | Charge code   | 1 Charge code  |  |
| 31               |   | Charge code This is the unique reference code allocated by the registrar |  |
| 31               | Charge code  Please give the charge code This can be found on the certificate | This is the unique reference code  |  |
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| 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  [x] In full  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   |  |  |  |
| Name                            | Christopher Phoenix  |  |  |  |
|                                 | Please give the address of the person delivering this statement  |  |  |  |
| Building name/number            | 22   |  |  |  |
| Street                          | Grosvenor Square   |  |  |  |
| Post town                       | London   |  |  |  |
| County/Region                   | United Kingdom   |  |  |  |
| Postcode                        | W I 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  |  |  |  |
|                                 |  |  |  |  |
| Signature                       | Please sign the form here  Signature   |  |  |  |
| orgi iature                     | X CJPOIX   |  |  |  |

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| 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 Nick Swiss  | You may return this form to any Companies House address. However, for expediency, we advise you  |  |
| Company name Eversheds LLP   | to return it to the appropriate address below:   |  |
| Address One Wood Street  | For companies registered in England and Wales <sup>1</sup> 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,   |  |
| County/Region  | Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF   |  |
| Postcode E C 2 V 7 W S   | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  |  |
| Country  | For companies registered in Northern Ireland:  |  |
| DX DX 154280 Cheapside 8   | The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,   |  |
| Telephone 0845 497 9797  | Belfast, Northern Ireland, BT2 8BG<br>DX 481 N R Belfast 1   |  |
| ✓ Checklist  | <i>i</i> Further information   |  |
| We may return forms completed incorrectly or with information missing  | For further information, please see the guidance notes   |  |
| Please make sure you have remembered the following:  | on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk   |  |
| ☐ The company name and number match the  | This form is available in an   |  |
| Information held on the public Register Part A Charges created before 06/04/2013   | alternative format. Please visit the   |  |
| You have given the charge date   | forms page on the website at   |  |
| You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4                         | 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   |  |  |