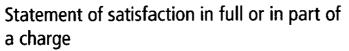
In accordance with Section 859L of the Companies Act 2006

## **MR04**





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

X 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 ocharge against an LLP Use form LL MR04



08/12/2014 **COMPANIES HOUSE** 

1	Company details	2			
Company number	0 7 0 9 3 1 8 1	Filling in this form     Please complete in typescript or in			
Company name in full	WINDBERRY ENERGY HOLDINGS 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*		<u> </u>			
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					

Please give the short particulars of the property or undertaking charged  Short particulars  Continuation page Please use a	ation page i			
	ore details			
Part B Charges created on or after 06/04/2013				
Charge code				
Please give the charge code This can be found on the certificate  This is the unique ref	erence code			
Charge code ● 0 7 0 9 - 3 1 8 1 - 0 0 0 2 allocated by the regi	strar			

06/14 Version 2 0

MR04

## MR04

Statement of satisfaction in full or in part of a charge

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		
	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	WINDBERRY ENERGY HOLDINGS LIMITED		
	Please give the address of the person delivering this statement		
Building name/number	WHITE HART HOUSE		
Street	HIGH STREET		
	LIMPSFIELD		
Post town	OXTED		
County/Region	SURREY		
Postcode	RH80DT		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	CHARGOR		
C3	Signature		
	Please sign the form here		
Signature	× K.A.M		

## MR04

Statement of satisfaction in full or in part of a charge

	<u></u>		
Presenter information	Important information  Please note that all information on this form will appear on the public record		
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	☑ Where to send		
Contact name THOMAS FAIRFAX  Company name EVERSHEDS	You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below		
EVENSNEDS	1		
Address 1 CALLAGHAN SQUARE	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		
Post town CARDIFF  Caunty/Region  Postcode C F 1 0 5 B T			
Country WALES	or LP - 4 Edinburgh 2 (Legal Post)		
DX	For companies registered in Northern Ireland		
Telephone 0845 498 7960	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	Further information		
	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or		
Please make sure you have remembered the following	email enquiries@companieshouse gov uk		
☐ The company name and number match the information held on the public Register	This form is available in an		
Part A Charges created before 06/04/2013	alternative format. Please visit the		
☐ You have given the charge date ☐ You have given the charge number (if appropriate)	forms page on the website at		
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			