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

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 satisfactin full or in part of a mortgage of charge against an LLP. Use for charge against an LLP Use fo LL MR04



19/06/2015 COMPANIES HOUSE

1	Company details				
Company number	0 7 3 8 8 0 6 4	Filling in this form Please complete in typescript or in			
Company name in full	KCC NOMINEE 2 (WTS) 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	$\begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} d \\ 5 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 8 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix}$				
A2	Charge number				
	Please give the charge number This can be found on the certificate				
Charge number*	2				
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	Debenture entered into between KCC Nominee 1 (WTS) Limited and KCC Nominee 2 (WTS) Limited as chargors and Barclays Bank PLC as lender				

Statement of satisfaction in full or in part of a charge A4 Short particulars of the property or undertaking charged Continuation page Please give the short particulars of the property or undertaking charged Please use a continuation page if you need to enter more details Short particulars Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant & machinery See the charge document for full details Charges created on or after 06/04/2013 Part B B1 Charge code Charge code Please give the charge code This can be found on the certificate

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Charge code •

This is the unique reference code allocated by the registrar

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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 [✓] 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	Berwin Leighton Paisner LLP			
	Please give the address of the person delivering this statement			
Building name/number	Adelaide House			
Street	London Bridge			
Post town	London			
County/Region	United Kingdom			
Postcode	E C 4 R 9 H A			
	Please give the person's interest in the charge (e.g. chargor/chargee etc)			
Person's interest in the charge	Solicitors acting for chargor			
C3	Signature	<u>,</u>		
	Please sign the form here			
Signature	X Bewn Leighton Poisner LLT X			

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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 Where to send		
visible to searchers of the public record			
Contact name jmcx / 30996 00053	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		
Company name Berwin Leighton Paisner LLP			
Address Adelaide House London Bridge			
Bondon Bridge			
Post town London	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		
County/Region			
Postcode E C 4 R 9 H A	or LP - 4 Edinburgh 2 (Legal Post)		
Country	For companies registered in Northern Ireland:		
DX 92 LONDON/CHANCERY LN	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
Telephone +44 (0)20 3400 1000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
✓ Checklist	* Eucherinfermation		
We may return forms completed incorrectly or	7 Further information		
with information missing	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 forms page on the website at		
You have given the charge date You have given the charge number (if appropriate)	1		
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			