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:
You may not use this forr
register a statement of sa
in full or in part of a more
charge against an LLP. Us
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AAD53920 A24 21/08/2021 #2 COMPANIES HOUSE

		COMPANIES HOUSE
1	Company details	
Company number	1 2 6 9 6 9 1 4	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	GRESHAM HOUSE ENERGY STORAGE HOLDINGS PLC	
	,	All fields are mandatory unless specified or indicated by *
	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	
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		_ '
		<u></u>

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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 if	
Short particulars		you need to enter more details.	

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

B1	Charge code			
	Please give the charge code. This can be found on the certificate. Ocharge code This is the unique reference co			
Charge code •	1 2 6 9 - 6 9 1 4 - 0 0 0 3	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	GRESHAM HOUSE ENERGY STORAGE HOLDINGS PLC		
	Please give the address of the person delivering this statement		
Building name/number	The Scalpel, 18th Floor		
Street	Lime Street		
Post town			
County/Region	London		
Postcode	E C 3 M 7 A F		
	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	Signature DocuSigned by: F37DDC2E105D464		

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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 Company name	You may return this form to any Companies House address. However, for expediency, we advise you	
Eversneds Sutherland (International)	to return it to the appropriate address below:	
Address 1 Wood Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town London County/Region Postcode E C 2 V 7 W S Country	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).	
DX Telephone	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.	
✓ Checklist	DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	<i>t</i> Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or 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. 		