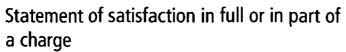
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is NOT for What this form is for You may use this form to register You may not use this form to register a statement of satisfaction a statement of satisfaction in full or in part of a mortgage or charge in full or in part of a mortgage or charge against an LLP Use form against a company LL MR04 COMPANIES HOUSE Company details Filling in this form 5 1 8 Company number Please complete in typescript or in bold black capitals Company name in full Ella's Kitchen (Brands) Ltd 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 ъ 13 2 2 Charge creation date ď 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 Continuation page created or evidenced Please use a continuation page if you need to enter more details Instrument description Fixed charge on purchased debts which fail to vest

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	By way of fixed equitable charge all debts purchases or purported to be purchased by the Security Holder pursuant to an agreement for the purchase of debts between the Security Holder and the Company (including the associated rights relating thereto) which fail to vest effectively or absolutely in the Security Holder for any reason	you need to enter more details		
Part B	Charges created on or after 06/04/2013			
B1	Charge code			
Charge code ●	Please give the charge code This can be found on the certificate	Ocharge code This is the unique reference code allocated by the registrar		

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 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	Ella's Kitchen (Brands) Ltd		
	Please give the address of the person delivering this statement		
Building name/number	22 Greys Green Farm		
Street	Rotherfield Greys		
Post town	Henley on Thames		
County/Region	Oxon		
Postcode	R G 9 4 Q G		
	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 X Weight		
		-	

MR04

Statement of satisfaction in full or in part of a charge

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 Catherine Empringham	You may return this form to any Companies Hous address However, for expediency, we advise you to return it to the appropriate address below.	
Company name Ella's Kitchen Brands Ltd		
Address 22 Greys Green Farm	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Rotherfield Greys		
Post town Henley on Thames	For companies registered in Scotland The Registrar of Companies, Companies House,	
County/Region Oxon	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode R G 9 4 Q G	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country UK		
DX	For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
Telephone	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	Further information	
with information missing	For further information, please see the guidance note:	
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 information held on the public Register	This form is available in an	
Part A Charges created before 06/04/2013	This form is available in an alternative format. Please visit the	
☐ You have given the charge date		
 ☐ You have given the charge number (if appropriate) ☐ You have completed the Description of instrument 	forms page on the website at www.companieshouse.gov.uk	
and Short particulars in Sections A3 and A4	www.companiesnouse.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 		