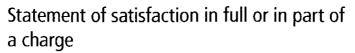
In accordance with Section 859L of the Companies Act 2006.

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. What this form is NOT fo You may not use this form to register a statement of satistic in full or in part of a mortgatcharge against an LLP. Use



| | | | | | | | | | LL MR04. | 10 A | A18 | 30/08/2017 #233 COMPANIES HOUSE |
|------------------------|---|-------|--------|-------|--------|-------|-------|------|---|------|---|--|
| 1 | Co | mpa | ny c | leta | ils | | | | | | | (E) |
| Company number | 0 | 1 | 6 | 1 | 0 | 8 | 9 | | 7 | | | → Filling in this form Please complete in typescript or in |
| Company name in full | Adare International Limited | | | | | | | | bold black capitals. All fields are mandatory unless specified or indicated by * | | | |
| 2 | Cha | arge | cre | atio | n | | | | | | | |
| | 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 | Cł | ıar | ges | s CI | rea | ted | b | e | fore 06/04/2013 | | | |
| A1 | Cha | | | | | | | | | | | |
| | Ple | ase g | jive t | he da | ite of | creat | ion c | of t | he charge. | | | |
| Charge creation date | d | d | _ | m | m | | У | | у у | | | |
| A2 | Cha | arge | nur | nbe | r | | | | | | | |
| | Ple | ase g | ive th | he ch | arge | numb | er. T | his | can be found on the certificate. | | | |
| Charge number* | | | | | = | | | | | | | |
| A3 | De | scrip | tior | ı of | inst | rum | ent | (i | f 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 | | | | | | | | | | | | |
| | | | | | | | | | | | | |

| | Statement of satisfaction in full or in part of a charge | | | | | | | | | | | | | |
|-------------------|---|--|--|--|--|--|--|--|--|--|--|--|--|--|
| A4 | Short particulars of the property or undertaking charged | | | | | | | | | | | | | |
| | Please give the short particulars of the property or undertaking charged. | Continuation page | | | | | | | | | | | | |
| Short particulars | | Please use a continuation page if 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. | ● Charge code | | | | | | | | | | | | |
| Charge code • | 0 1 6 1 -0 8 9 7 -0 0 1 5 | This is the unique reference code allocated by the registrar. | | | | | | | | | | | | |
| | | <u>'</u> | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

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 | Please give the address of the person delivering this statement | | | | | | | | | | |
| Building name/number | MARRONS SOUCITORS | | | | | | | | | | |
| Street | I MERIDIAN SOUTH | | | | | | | | | | |
| Post town | MERIDIAN BUSINESS PARK LEICESTER | | | | | | | | | | |
| County/Region | LEICEST ERSHIRE | | | | | | | | | | |
| Postcode | Please give the person's interest in the charge (e.g. chargor/chargee etc). | | | | | | | | | | |
| Person's interest in the charge | DINECTOR OF CHARGON. | | | | | | | | | | |
| C3 | Signature | | | | | | | | | | |
| | Please sign the form here. | | | | | | | | | | |
| Signature | Signature X | | | | | | | | | | |

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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 HELEN HIBBERT Company name EVERSHEDS SUTHERLAND | 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. 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). | | | | |
| (INTERNATIONAL) LLP | | | | | |
| Address BRIDGEWATER PLACE | | | | | |
| WATER LANE | | | | | |
| Post town LEEDS County/Region WEST YORKSHIRE Postcode L S 1 1 5 D R Country LAWTER COUNTY | | | | | |
| UNITED KINGDOM | 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. DX 481 N.R. Belfast 1. | | | | |
| Telephone 07: 71 S. 1 07 07 | | | | | |
| ✓ Checklist | | | | | |
| We may return forms completed incorrectly or | | | | | |
| with information missing. | 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 ☐ You have given the charge date. | alternative format. Please visit the | | | | |
| ☐ 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. | | | | | |