

# MR04

## Statement of satisfaction in full or in part of a charge



Companies House

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 satisfaction in full or in part of a mortgage or charge against an LLP. Use form LL MR04

THURSDAY



A14

\*A2M2LJH7\*

28/11/2013

#124

COMPANIES HOUSE

### 1 Company details

Company number 02679207

Company name in full 20 20 MOBILE GROUP LIMITED

→ **Filling in this form**  
Please complete in typescript or in 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**

#### Property acquired

If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

## Part A Charges created before 06/04/2013

### A1 Charge creation date

Please give the date of creation of the charge \*

Charge creation date 28 11 2013

#### Property acquired

If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

### A2 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is created or evidenced

Instrument description SHARE PLEDGE AGREEMENT

Share Pledge relating to the entire issued share capital of 20 20 Mobile (UAE) FZE dated 28 February 2011 executed by the Charging Company in favour of Mizuho Corporate Bank, Ltd (in its capacity as Security Agent for and on behalf of the Secured Parties) (the "Share Pledge")

#### Continuation page

Please use a continuation page if you need to enter more details

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A3

**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 you need to enter more details
Short particulars	<p>AS SOLE OWNER OF THE SHARES MEANING THE 22 SHARES OF A NOMINAL VALUE OF 22,000,000 00 DIRHAMS GRANTED A PLEDGE OVER THE SHARES AS CONTINUING SECURITY FOR THE PAYMENT AND DISCHARGE IN FULL OF THE SECURED LIABILITIES</p> <p>The Charging Company as sole owner of the Shares granted to the Security Agent (as agent for the Secured Parties) a pledge over the Shares as continuing security for the payment and discharge in full of the Secured Liabilities (including the Charging Company's covenant to pay under Clause 2 1 of the Share Pledge)</p> <p>Definitions</p> <p>"Charging Company" means 20 20 Mobile Group Limited</p> <p>"Company" means 20 20 Mobile (UAE) FZE a Dubai Airport Free Zone Establishment incorporated in the United Arab Emirates with trade license number 362</p> <p>"Shares" means the 22 shares in the Company of a nominal value of twenty two million Dirhams held in the name of any of the Charging Company and constituting the entire issued share capital of the Company</p> <p>"Secured Liabilities" means all present and future obligations and liabilities (whether actual or contingent and whether owed jointly or severally or in any other capacity whatsoever) of each Obligor to all or any of the Secured Parties under each or any of the Finance Documents, in each case together with</p> <p>(a) all costs, charges and expenses incurred by any Secured Party in connection with the protection, preservation or enforcement of its rights under any Finance Document, and</p> <p>(b) all moneys, obligations and liabilities due, owing or incurred in respect of any variations or increases in the amount or composition of the facilities provided under any Finance Document or the obligations and liabilities imposed under such documents</p> <p>"Secured Party" means each Finance Party and any Receiver or Delegate (each term as defined in the Facilities Agreement)</p> <p>"Security Agent" means Mizuho Corporate Bank, Ltd acting as security agent and trustee for the Secured Parties and includes any successor appointed by the Secured Parties pursuant to the Finance Documents</p>	

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**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 ①

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① Charge code

This is the unique reference code allocated by the registrar

**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

Forename(s)

Surname

SKADDEN, ARPS, SLATE, MEAGHER &amp; FLOM (UK) LLP

Please give the address of the person delivering this statement

Building name/number

40

Street

BANK STREET

CANARY WHARF

Post town

LONDON

County/Region

Postcode

E 1 4 5 D S

Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge

LEGAL ADVISER TO CHARGOR

**C3****Signature**

Please sign the form here

Signature

Signature

X Skadden, Arps, Slate, Meagher &amp; Flom (UK) LLP X

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#### Presenter 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 visible to searchers of the public record.

Contact name	STEVEN KING
Company name	SKADDEN, ARPS, SLATE, MEAGHER & FLOM (UK) LLP
Address	40 BANK STREET CANARY WHARF
Post town	LONDON
County/Region	
Postcode	E 1 4 5 D S
Country	
DX	
Telephone	0207 519 7283



#### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- Part A Charges created before 06/04/2013**
  - ☐ You have given the charge date
  - ☐ You have completed the Description of instrument and Short particulars in Sections A2 and A3
- 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



#### Important information

Please note that all information on this form will appear on the public record



#### Where to send

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)

**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 NR Belfast 1



#### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)