

# 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](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  
charge against an LLP. Use form  
LL MR04

WEDNESDAY



A27 15/10/2014 #3  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 2 6 7 5 2 7

Company name in full ANI Holding Limited  
(the "Pledgor")

3

→ **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

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

### A1 Charge creation date

Please give the date of creation of the charge

Charge creation date 3 0 1 1 2 0 0 4

### 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

Instrument description Pledge Agreement (the "Agreement") dated 30 November  
2004 and made between the Pledgor, Aster Corp and Aster  
Vierte Beteiligungs GmbH (since renamed Aster Print  
Pigments GmbH) as pledgors and J P Morgan Europe Limited  
(the "Security Agent") as security agent

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

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A4

Short particulars of the property or undertaking charged

Short particulars

Please give the short particulars of the property or undertaking charged

All of its right, title and interest in each of the collateral accounts, all securities, all pledged limited liability company interests and all additional limited liability company interests, all partnership interests, all financial assets and investment property, all security entitlements and all proceeds of any of the foregoing

See Form 395 filed on 17/12/2004

Continuation page

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 ❶

□ □ □ □ - □ □ □ □ - □ □ □ □

❶ 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	Clifford Chance LLP
	Please give the address of the person delivering this statement
Building name/number	10
Street	Upper Bank Street
Post town	London
County/Region	
Postcode	E 1 4 5 J J
	Please give the person's interest in the charge (e.g. chargor/chargee etc)
Person's interest in the charge	Pledgor

**C3**

### Signature

	Please sign the form here
Signature	Signature X Clifford Chance 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 Emily James 70-201303278

Company name Clifford Chance LLP

Address 10 Upper Bank Street

Post town London

County/Region

Postcode 

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Country United Kingdom

DX 149120 Canary Wharf 3

Telephone 020 7006 1000

## 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 given the charge number (if appropriate)  
☒ You have completed the Description of instrument and Short particulars in Sections A3 and A4

### **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 N R 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)**