In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge



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	You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk	COMPANIES HOUSE			
1	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 register a statement of satisin full or in part of a mortga charge against an LLP Us LL MR04	*L4K3GQ02* 13/11/2015 #5			
1	Company details	2			
Company number	0 4 3 5 1 7 7 2	Filling in this form Please complete in typescript or in			
Company name in full	WARL Group Limited	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	d d m m y y y				
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		year need to enter more details			
		1			

	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	● Charge code			
Charge code Charge code	Charge code Please give the charge code This can be found on the certificate 0 4 3 5 - 1 7 7 2 - 0 0 2	Charge code This is the unique reference cod 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			
	Please give the address of the person delivering this statement		
Building name/number	Allen & Overy LLP		
Street	One Bishops Square		
Post town			
County/Region	London		
Postcode	E 1 6 A D		
l	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Legal counsel to the company		
C3	Signature		
	Please sign the form here		
Signature	x Alla & Ony LLP x		

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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 Michael Gatter	You may return this form to any Companies House address. However, for expediency, we advise you	
Company name Allen & Overy LLP	to return it to the appropriate address below	
Address One Bishops Square	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	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)	
County/Region London Postcode E 1 6 A D		
Country United Kingdom	For companies registered in Northern Ireland	
DX	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 020 3088 0000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	i Further information	
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	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at	
You have given the charge number (if appropriate) 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		