In accordance with Section 859L of the Companies Act 2006

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

✓ 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 satisficial or in part of a mortgacharge against an LLP Us LL MR04



D2 30/03/2015 COMPANIES HOUSE

#17

0 5 7 5 4 5 5 5	Filling in this form Please complete in typescript or in	
Moto Holdings Limited	bold black capitals 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		
Charges created before 06/04/2013		
Charge creation date		
Please give the date of creation of the charge		
$\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 8 \end{bmatrix} \begin{bmatrix} m & m & 3 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix}$		
Charge number		
Please give the charge number This can be found on the certificate		
2		
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	
Share Charge in favour of HSBC Corporate Trustee Company (UK) Limited		
	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 Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge d	

MR04

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 Please use a continuation page if you need to enter more details	
Short particulars	By way of first fixed charge all shares and dividends		
Part B	Charges created on or after 06/04/2013 Charge code		
	Please give the charge code This can be found on the certificate	Charge code This is the unique reference code	
Charge code O		allocated by the registrar	

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	Clifford Chance LLP			
	Please give the address of the person delivering this statement			
Building name/number	Clifford Chance			
Street	10 Upper Bank Street			
Post town	Canary Wharf			
County/Region	London			
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	Solicitor acting for Moto Holdings Limited as the Chargor			
C3	Signature			
	Please sign the form here	-		
Signature	× Chance UP X			

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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record	
	₩ Where to send	
Contact name Emily James (70-40589739)	You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below	
Clifford Chance LLP		
Address 10 Upper Bank Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London County/Region Postcode E I 4 5 J J	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)	
Country United Kingdom	For companies registered in Northern Ireland.	
DX 149120 Canary Wharf 3	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 020 7006 1026	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	Further information	
We may return forms completed incorrectly or with information missing		
with information missing	For further information, please see the guidance notes on the website at www companieshouse gov uk or	
Please make sure you have remembered the following:	email enquiries@companieshouse gov uk	
☐ The company name and number match the	This form is available in an	
information held on the public Register	alternative format. Please visit the	
Part A Charges created before 06/04/2013 You have given the charge date	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		