

# MR04

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



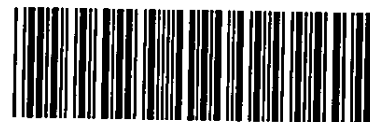
Companies House

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  
charge against an LLP. Use form  
LL MR04

TUESDAY



A14 \*A48QS9BN\* #271  
02/06/2015  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 7 6 3 6 4 7

Company name in full Candle Topco UK Limited (the "Company")

→ **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 0 1 7 0 5 1 2 0 0 6

### A2 Charge number

Please give the charge number. This can be found on the certificate

Charge number\* 0 0 0 0

### 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 Fixed and Floating Security Document (the "Security Document")  
dated 17 May 2006 in the name of The Governor and Company of  
the Bank of Scotland (as Security Trustee)

**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

Please give the short particulars of the property or undertaking charged

Short particulars

### 1 RELEASE OF SECURITY

The following property has been released from the Security created, evidenced or conferred by the Security Document

(i) the entire issued share capital of Candle Holdco UK Limited (a company registered in England and Wales with company number 05763636), and

(ii) any other assets charged or assigned by way of Security by the Company pursuant to the Security Document

### 2 DEFINED TERMS

In this Form MR04 the following term has the following meaning  
"Security" means a mortgage, charge, pledge, lien or other security interest securing any obligation of any person or any other agreement or arrangement having a similar effect

### 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 ①

□ □ □ □ - □ □ □ □ - □ □ □ □

### ① 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

Paul Dunkley

Please give the address of the person delivering this statement

Building name/number

1

Street

Princes Road

Post town

Weybridge

County/Region

Surrey

Postcode

K T 1 3 9 T U

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

Person's interest in the charge

Director of Candle Topco UK Limited

C3

### Signature

Please sign the form here

Signature

Signature

X 

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 **Andrew Dance**

Company name **Glass's Information Services Ltd**

Address **1 Princes Road**

Post town **Weybridge**

County/Region **Surrey**

Postcode **K T 1 3 9 T U**

Country

DX

Telephone **01932 833849**

**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)