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 What this form is You may use this form to register

a statement of satisfaction in full

or in part of a mortgage or charge

against a company

You may not use the register a statement in full or in part of a charge against an



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|                        | LD6 COM  | 29/10/2015 #66<br>MPANIES HOUSE  |  |  |  |
|------------------------|--|--|--|--|--|
| 1                      | Company details  | $\bigcirc$   |  |  |  |
| Company number         | 0 5 8 8 4 5 0 9  | Filing in this form Please complete in typescript or in bold black capitals        |  |  |  |
| Company name in full   | Energyband Limited   |  |  |  |  |
|                        |  | 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   | $\begin{bmatrix} a & b & b & b & b & b & b & b & b & b &$  |  |  |  |  |
| 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 | Debenture  |  |  |  |  |
|                        |  |  |  |  |  |
|                        |  |  |  |  |  |
|                        |  |  |  |  |  |
|                        |  |  |  |  |  |
|                        |  |  |  |  |  |
|                        |  |  |  |  |  |
|                        |  |  |  |  |  |

| Please give the short particulars of the property or undertaking charged  For full details of property charged please refer to the form MG01 fixed and floating charge over the undertaking and all property assest present and future including goodwill book debts uncalled capital building fixtures fixed plant and machinery  The property assest present and future including goodwill book debts uncalled capital building fixtures fixed plant and machinery  The property assest present and future including goodwill book debts uncalled capital building fixtures fixed plant and machinery  The property assest present and future including goodwill book debts uncalled capital building fixtures fixed plant and machinery  The property assest present and future including goodwill book debts uncalled capital building fixtures fixed plant and machinery |
|---|
| For full details of property charged please refer to the form MG01 fixed and floating charge over the undertaking and all property assest present and future including goodwill book debts uncalled capital building fixtures fixed plant and machinery   |
| t B Charges created on or after 06/04/2013  |
| t 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   |
| This is the unique referen  |

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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  [X] 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                            | Howard Kennedy LLP   |   |  |
|                                 | Please give the address of the person delivering this statement  |   |  |
| Building name/number            | No 1 London Bridge   |   |  |
| Street                          |  |   |  |
| Post town                       | London   |   |  |
| County/Region                   |  |   |  |
| Postcode                        | S E 0 1 9 B G  |   |  |
|                                 | Please give the person's interest in the charge (e.g. chargor/chargee etc)   |   |  |
| Person's interest in the charge | Chargor's conveyancer  |   |  |
| C3                              | Signature  | 1 |  |
|                                 | Please sign the form here  |   |  |
| Signature                       | X Howard Kennedy UP 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  Where to send   |  |  |  |
| visible to searchers of the public record  |   |  |  |  |
| Contact name Oscar Wisniewski  | You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:  |  |  |  |
| Company name Howard Kennedy LLP  |   |  |  |  |
| Address 1 London Bridge  | For companies registered in England and Wales:<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff   |  |  |  |
| Post town London   | For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,   |  |  |  |
| County/Region  | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1   |  |  |  |
| Postcode S E 1 9 B G   | or LP - 4 Edinburgh 2 (Legal Post)  |  |  |  |
| Country  | For companies registered in Northern Ireland:   |  |  |  |
| DX DX 144370 Southwark 4   | The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG<br>DX 481 N R Belfast 1  |  |  |  |
| Telephone 020 3755 6000  |   |  |  |  |
| ✓ Checklist  | Further information   |  |  |  |
| We may return forms completed incorrectly or   |   |  |  |  |
| with information missing   | 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 |  |  |  |
| Please make sure you have remembered the following:  |   |  |  |  |
| [x] The company name and number match the information held on the public Register  |   |  |  |  |
| Part A Charges created before 06/04/2013   |   |  |  |  |
| [x] You have given the charge date   |   |  |  |  |
| You have given the charge number (if appropriate)  | www companieshouse.gov uk   |  |  |  |
| [x] 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   |   |  |  |  |
|  |   |  |  |  |
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