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 You may not use this for register a statement of s in full or in part of a mo charge against an LLP. U LL MR04.



A08 09/08/2017 COMPANIES HOUSE

1	Company details							
Company number	0 8 6 5 3 6 3 4	→ Filling in this form Please complete in typescript or in						
Company name in full	E5 ENERGY 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*								
А3	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								

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Short particulars	give the short particulars o	f the property or undertaking charged.	Continuation page Please use a continuation page if you need to enter more details.
Short particulars			you need to enter more details.
	r ges created on e code	or after 06/04/2013	
Please	give the charge code. This c	can be found on the certificate.	● Charge code This is the unique reference code
Charge code 0 0 8	6 5 - 3 6 3	4 -0 0 0 3	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	Trillion Fund Limited			
	Please give the address of the person delivering this statement			
Building name/number	Knyvett House			
Street	The Causeway			
Post town	Staines			
County/Region	Middlesex			
Postcode	T W 1 8 3 B A			
. • • • • • • • • • • • • • • • • • • •	Please give the person's interest in the charge (e.g. chargor/chargee etc).			
Person's interest in	Chargee			
the charge		/		
C3	Signature			
	Please sign the form here.			
Signature	Signature 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 Company name	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:
	to return it to the appropriate address below:
Address	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,
County/Region Postcode	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
Country	or LP - 4 Edinburgh 2 (Legal Post).
DX	For companies registered in Northern Ireland:
Telephone	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.
✓ Checklist	
We may return forms completed incorrectly or with information missing.	Further information
<u>-</u>	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 information held on the public Register. 	This form is available in an
Part A Charges created before 06/04/2013 ☐ You have given the charge date.	alternative format. Please visit the
☐ You have given the charge number (if appropriate)	forms page on the website at
 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.	