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 satisfaction in full or in part of a mortgage charge against an LLP. Us LL MR04.	*A6FFSZ2H* A08 21/09/2017 #42 COMPANIES HOUSE	
1	Company details		
Company number	0 9 0 8 2 6 2 4	Filling in this form	
Company name in full	Althea Group Limited	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	d		
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			

	MR04		
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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	
Short particulars		you need to enter more details.	
Part B	Charges created on or after 06/04/2013 Charge code Please give the charge code. This can be found on the certificate.	1 Charge code	
Charge code 1	0 9 0 8 - 2 6 2 4 - 0 0 0 5	This is the unique reference code allocated by the registrar.	

MR04

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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	Alessandro Dogliani Please give the address of the person delivering this statement	- V	
Building name/number	Unit 4 Theale Commercial Estate	-	
Street	Ely Road	-	
	Theale	-	
Post town	Berkshire	- 1	
County/Region	Berkshire		
Postcode	R G 7 4 B Q		
Person's interest in	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
the charge	the chargee	-	
C3	Signature		
	Please sign the form here.		
Signature	Signature X		

MR04

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Presenter information	1
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.	Pleas appea
	Varia
Conlact name Leor Mizrachi	You r
Company name Freshfields Bruckhaus Deringer LLP	returr
	For c
Address 65 Fleet Street	The R
London	DX 33
England	For c
Poet town United Kingdom	The F
County/Region	139 F
Postcode	DX EI
E C 4 Y 1 H S	For c
<u> </u>	The F
DX DX 23 London/Chancery Lane	Secon Belfas
Telephone 020 7936 4000	DX 48
✓ Checklist	
We may return forms completed incorrectly or	77 F
with information missing.	For fu
Please make sure you have remembered the following:	on the
☐ The company name and number match the	T 1. 1.
information held on the public Register.	This
Part A Charges created before 06/04/2013 ☐ You have given the charge date.	alte
 You have given the charge number. 	forr
You have completed the Description of instrument and Short particulars in Sections A3 and A4.	ww
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 diver the details of the person delivering	
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 or email 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