In accordance with Section 859L of the Companies Act 2006.

## **MR04**



Statement of satisfaction in full or in patient NIES HOU **EDINBURGH** a charge

07 DEC 2018

You can use the WebFiling service to fi	le this form online.
Please go to www.companieshouse.gov.uk	FRONT DESK

✓ 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.

X What this form is NOT fo You may not use this form t register a statement of satis in full or in part of a mortga charge against an LLP. Use LL MR04.



												SCT	07/12/2018 #501 COMPANIES HOUSE
1	Cor	npa	ny c	leta	ils								
Company number	0	0	3	8	6	9	0	6		,			→ Filling in this form Please complete in typescript or in
Company name in full	Charles Letts (Holdings) Limited										bold black capitals.		
										All fields are mandatory unless specified or indicated by *			
2	Cha	arge	cre	atio	n								
	When was the charge created?  → Before 06/04/2013. Complete Part A and Part C												
	4	01	n or a	after	06/0	4/201	13. C	omplete I	Part B an	d Part C			
Part A	Ch	ar	ges	s cr	eat	ted	be	efore	06/04	/2013			
A1	Charge creation date												
	Ple	ase g	ive th	ne da	te of	creati	on o	f the char	ge.				
Charge creation date	d	d	-	m	m	_	y	у у	у				
A2	Cha	Charge number											
	Ple	ase g	ive th	ie cha	arge r	numbe	er. Th	nis can be	found on	the certificat	te.		
Charge number*													
А3	Des	crip	tion	of	instı	ume	nt	(if any)					
	Please give a description of the instrument (if any) by v created or evidenced.				which the cl	harge is		Continuation page Please use a continuation page if you need to enter more details.					
Instrument description													
	}												

MR04						
Statement of	satisfaction	in full	or in	part	of a	charo

	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			
B1	Charge code			
	Please give the charge code. This can be found on the certificate.	① Charge code		
		This is the unique reference code		
Charge code <b>●</b>	0 0 3 8 -6 9 0 6 -0 0 1 8	This is the unique reference cod allocated by the registrar.		
Charge code •	0 0 3 8 -6 9 0 6 -0 0 1 8	This is the unique reference code allocated by the registrar.		
Charge code <b>●</b>	0 0 3 8 -6 9 0 6 -0 0 1 8	This is the unique reference code allocated by the registrar.		
iharge code <b>Φ</b>	0 0 3 8 -6 9 0 6 -0 0 1 8	This is the unique reference code allocated by the registrar.		
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Charge code <b>●</b>	0 0 3 8 - 6 9 0 6 - 0 0 1 8	This is the unique reference code allocated by the registrar.		
Charge code <b>•</b>	0 0 3 8 - 6 9 0 6 - 0 0 1 8	This is the unique reference code allocated by the registrar.		
Charge code <b>•</b>	0 0 3 8 - 6 9 0 6 - 0 0 1 8	This is the unique reference code allocated by the registrar.		

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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	MacRoberts LLP							
	Please give the address of the person delivering this statement							
Building name/number	Excel House							
Street	30 Semple Street	:						
Post town	Edinburgh							
County/Region								
Postcode	E H 3 8 B L							
	Please give the person's interest in the charge (e.g. chargor/chargee etc).							
Person's interest in the charge	Agent for Chargor							
C3	Signature							
	Please sign the form here.							
Signature	Signature X							
	× /W leh							

MacRoberts LLP

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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	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 Banking & Finance FLB/1/8  Company name MacRoberts LLP	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:				
Address Excel House 30 Semple Street	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.				
Post town Edinburgh County/Region  Postcode E H 3 8 B L Country					
DX ED207  Telephone 0131 248 2106					
✓ Checklist	DX 481 N.R. Belfast 1.				
We may return forms completed incorrectly or with information missing.	<b>7</b> Further information				
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.	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				
<ul> <li>Part C To be completed for all charges</li> <li>You have ticked the appropriate box in Section C1.</li> <li>You have given the details of the person delivering</li> <li>this statement in Section C2.</li> <li>You have signed the form.</li> </ul>					