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 more
charge against an LLP U
LL MR04



104 26/11/2016

5 #8

	COMPANIES HOUSE			
Company details				
0 5 3 4 7 6 6 7	→ Filling in this form Please complete in typescript or in			
Tartan Holding Company (No 1) Limited	bold black capitals All fields are mandatory unless specified or indicated by *			
Charge creation	<u> </u>			
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				
Charges created before 06/04/2013				
Charge creation date				
Please give the date of creation of the charge				
d d m m y y y				
Charge number				
Please give the charge number This can be found on the certificate				
	<u> </u>			
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			
	Tartan Holding Company (No 1) Limited 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 Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge d			

	Statement of satisfaction in full or in part of a charge					
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					
B1	Charge code					
	Please give the charge code This can be found on the certificate	OCharge code This is the unique reference code				
Charge code 🕶	0 5 3 4 - 7 6 6 7 - 0 0 0 2	allocated by the registrar				

06/14 Version 2 0

MR04

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

Confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box	Part C	To be completed for all charges			
Please tick the appropriate box In full In part Details of the person delivering this statement and their interest in the char please give the name of the person delivering this statement Name Sean Croston Please give the address of the person delivering this statement Building name/number Street No 1 Dorset Street Post town Southampton County/Region Hampshire Postcode SO 1 5 2 D P Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Signature Signature	C1	Satisfaction			
Please give the name of the person delivering this statement Sean Croston Please give the address of the person delivering this statement Building name/number Street No 1 Dorset Street Post town County/Region Hampshire Postcode S O 1 5 D P Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Signature	_	Please tick the appropriate box In full	/		
Sean Croston Please give the address of the person delivering this statement	C2	Details of the person delivering this statement and their interest in the charge			
Please give the address of the person delivering this statement Building name/number Street No 1 Dorset Street Post town County/Region Hampshire Postcode S O 1 5 2 D P Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge The charge Signature Signature		Please give the name of the person delivering this statement			
Street No 1 Dorset Street Post town County/Region Hampshire Postcode S O 1 5 2 D P Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Joint Liquidator of Tartan Holding Company (No 1) Limited C3 Signature	Name	1			
Post town Southampton County/Region Hampshire Postcode S O 1 5 2 D P Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Signature Signature	Building name/number				
County/Region Hampshire Postcode S O 1 5 2 D P Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Joint Liquidator of Tartan Holding Company (No 1) Limited C3 Signature	Street	No 1 Dorset Street			
County/Region Hampshire Postcode S O 1 5 2 D P Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Signature C3 Signature	Post town	Southampton			
Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in the charge Joint Liquidator of Tartan Holding Company (No 1) Limited C3 Signature	County/Region				
Person's interest in the charge Joint Liquidator of Tartan Holding Company (No 1) Limited Signature	Postcode				
	C3	Signature	<u> </u>		
Please sign the form here		Please sign the form here			
Signature X	Signature	_ N			

MR04

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	
Company name County Thousand and HICLED	You may return this form to any Companies Hous address However, for expediency, we advise you to return it to the appropriate address below.	
Company name Grant Thornton UK LLP	to return it to the appropriate address below	
Address No 1 Dorset Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Southampton County/Region Hampshire Postcode S O 1 5 2 D P	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)	
Telephone 023 8038 1100 Checklist	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	
We may return forms completed incorrectly or	Fundless Comments	
with information missing	Further information	
Please make sure you have remembered the following The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
information held on the public Register	This form is available in an	
Part A Charges created before 06/04/2013	alternative format. Please visit the	
 You have given the charge date 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 		