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

## **MR04**

## **%**IRIS Laserform

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 **COMPANIES HOUSE** What this form is NOT What this form is for You may not use this for register a statement of s You may use this form to register a statement of satisfaction in full in full or in part of a mort or in part of a mortgage or charge against a company. charge against an LLP. I LL MR04. 22/03/2014 Company details Filling in this form 3 Company number Please complete in typescript or in bold black capitals. Company name in full **BARCLAY & MATHIESON LIMITED** All fields are mandatory unless specified or indicated by \* Charge creation • Property acquired When was the charge created? If section 859C of the Companies → Before 06/04/2013. Complete Part A and Part C Act 2006 applies, this is the date that the property was acquired. → On or after 06/04/2013. Complete Part B and Part C Part A Charges created before 06/04/2013 **A1** Charge creation date Property acquired Please give the date of creation of the charge. 2 If section 859C of the Companies Act 2006 applies, this is the date Charge creation date that the property was acquired. Description of instrument (if any) Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced. you need to enter more details. Instrument description

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A3	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 you need to enter more details.	
Short particulars		you need to enter more details.	

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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.	Charge code     This is the unique reference code	
Charge code   O	S C 0 3 - 0 9 8 7 - 0 0 3 5	allocated by the registrar.	
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.		
	[v] 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		
Forename(s)	LAURA	_	
Sumame	HINGLEY	_	
	Please give the address of the person delivering this statement	_	
Building name/number	THE ST BOTOLPH BUILDING	_	
Street	138 HOUNDSDITCH	_	
		_	
Post town	LONDON	_	
County/Region		_	
Postcode	E C 3 A 7 A R		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).	-	
Person's interest in the charge	CHARGOR (SOLICITED FRE THE)	- - -	
C3	Signature Signature		
	Please sign the form here.		
Signature	Signature	-	
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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.	<b>™</b> Where to send	
Contact name  Company name	You may return this form to any Companies House address. However, for expediency, we advise you	
BURNESS PAULL LLP	to return it to the appropriate address below:	
Address 50 LOTHIAN ROAD FESTIVAL SQUARE	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
FESTIVAL SQUARE		
Post town EDINBURGH	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postcode E H 3 9 W J	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  DX ED235 Edinburgh 1  or LP - 4 Edinburgh 2 (Legal Post).	
Country	For companies registered in Northern Ireland:	
™ ED73 EDINBURGH	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 0131 473 6000	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
✓ Checklist		
	Facilities Information	
We may return forms completed incorrectly or with information missing.	Further information  For further information, please see the guidance notes	
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  This form is available in an	
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with information missing.  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.	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	
with information missing.  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	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	
with information missing.  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 completed the Description of instrument	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:  ☐ 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 completed the Description of instrument and Short particulars in Sections A2 and A3.  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.	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	
with information missing.  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 completed the Description of instrument and Short particulars in Sections A2 and A3.  Part B Charges created on or after 06/04/2013  ☐ You have given the charge code.  Part C To be completed for all charges	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	
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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 completed the Description of instrument and Short particulars in Sections A2 and A3.  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.	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:  ☐ 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 completed the Description of instrument and Short particulars in Sections A2 and A3.  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.	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	
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