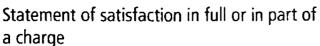
In accordance with Section 859L of the Companies Act 2006.

MR04





Companies House

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|--|--|---|------------|---|-------------|---|
| | a charge | | | | | |
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| | You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk | | | | | |
| | | | | | | |
| ─ | a statement of s | is form to register satisfaction in full nortgage or charge | • | What this form is NOT You may not use this forr register a statement of sa in full or in part of a mort charge against an LLP. Usi LL MR04. | SCT | *S58OMMCJ* 08/06/2016 #293 COMPANIES HOUSE |
| 1 | Company de | etails | | - | | |
| Company number | s c o | 5 7 7 2 | 1 | - | | → Filling in this form Please complete in typescript or in |
| Company name in full | A & J Stephe | en (Holdings) Li | mited | | | bold black capitals. |
| | | | | | | All fields are mandatory unless specified or indicated by * |
| 2 | Charge crea | tion | | | | |
| | | , | | art A and Part C | | |
| Part A | | | | re 06/04/2013 | | |
| | Charges | created b | | | | |
| Part A | Charge crea | created b | efo | re 06/04/2013 | | |
| A1 | Charges Charge crea Please give the | created b | efo | re 06/04/2013 | | |
| | Charge crea Please give the | tion date date of creation of | efo | re 06/04/2013 | | |
| A1 | Charge crea Please give the 5 2 Charge num | tion date date of creation of the date of creation of the date of creation of the date of | of the | charge. | | |
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| Charge creation date A2 Charge number* | Charge crea Please give the D 2 Charge num Please give the | tion date e date of creation of the charge number. | of the | charge. 8 2 In be found on the certificate. | | |
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| Short particulars of the property or undertaking charged Please give the short particulars of the property or undertaking charged. Balances at credit of any accounts held by the Bank of Scotland in the name of the Company. Continuation page Please use a continua you need to enter mo | tion page if re details. | | | | | | |
|--|-----------------------------|--|--|--|--|--|--|
| Please give the short particulars of the property or undertaking charged. Continuation page Please use a continua you need to enter mo you need to enter mo | tion page if re details. | | | | | | |
| Short particulars Balances at credit of any accounts held by the Bank of Scotland in you need to enter mo | re details. | | | | | | |
| | | | | | | | |
| Part B Charges created on or after 06/04/2013 | | | | | | | |
| B1 Charge code | Charge code | | | | | | |
| Please give the charge code. This can be found on the certificate. O Charge code This is the unique refe | eronce code | | | | | | |
| Charge code • allocated by the regis | trar. | | | | | | |

MR04

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 | n the charge | | | | | |
| | Please give the name of the person delivering this statement | | | | | | |
| Name | A & J Stephen (Holdings) Limited | | | | | | |
| | Please give the address of the person delivering this statement | | | | | | |
| Building name/number | Stephen House | | | | | | |
| Street | Edinburgh Road | | | | | | |
| | | | | | | | |
| Post town | Perth | | | | | | |
| County/Region | Perth | | | | | | |
| Postcode | P H 2 8 B S | | | | | | |
| | 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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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 Vikki Long / ST22429.0055 | You may return this form to any Companies House address. However, for expediency, we advise you | | | | |
| Company name Thorntons Law LLP | to return it to the appropriate address below: | | | | |
| Addiess Whitehall House, 33 Yeaman Shore | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. | | | | |
| Post town Dundee County/Region Tayside Postcode D D 1 4 B J | 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). | | | | |
| Country Scotland DX Telephone 01382 229111 | For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, 8T2 8BG. DX 481 N.R. Belfast 1. | | | | |
| Checklist | 1 | | | | |
| We may return forms completed incorrectly or with information missing. | Further information | | | | |
| Please make sure you have remembered the following: | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or 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) ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4. | forms page on the website at 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. | | | | | |
| | | | | | |