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 NC You may not use this f register a statement of in full or in part of a m charge against an LLP. LL MR04.



SCT 22/10/2013 COMPANIES HOUSE

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Company number	s	С	1	2	2	8	1	8
Company name in full	C	salt	Offs	shore	e (Ul	K) Li	mite	ed ("the Chargor")

→ Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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

Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired.

Part A Charges created before 06/04/2013

A1	Charge creation date	
	Please give the date of creation of the charge.	❷ Property acquired If section 859C of the Companies
Charge creation date	d 2 d 6 0 3 2 0 0 9	Act 2006 applies, this is the date that the property was acquired.
A2	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	Composite Debenture	

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3	Short particulars of the property or undertaking charged Continuation page									
	Please give the short particulars of the property or undertaking charged.	Continuation page Please use a continuation page if								
Short particulars	All the Chargor's property, assets and undertaking (including uncalled capital), wherever located, present and future.	you need to enter more details.								
	,									

	MKU4 Statement of satisfaction in full or in part of a charge	
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
Charge code •		This is the unique reference code 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. In full	
	In part	
C2	Details of the person delivering this statement and their interplaces give the name of the person delivering this statement	rest in the charge
Forename(s)	Euan	-
Surname	Leask for and on behalf of Cosalt Offshore (UK) Limited	-
	Please give the address of the person delivering this statement	-
Building name/number	Saltire Court, 20	-
Street	Castle Terrace	-
Post town	Edinburgh	-
County/Region	Lothian	-
Postcode	E H 1 2 E N	-
	Please give the person's interest in the charge (e.g. chargor/chargee etc).	
Person's interest in the charge	Chargor	-
C3	Signature	
Cinna An	Please sign the form here.	-
Signature	× Lva Dhen	

Signature

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Presenter 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 visible to searchers of the public record.			
Contact name Laura McMorland			
Company name Burness Paull LLP			
Union Plaza (6th Floor)			
1 Union Wynd			
Post town Aberdeen			
County/Region			
Postcode A B 1 0 1 S L			
Country			
DX			
Telephone 01224 621 621			
✓ Checklist			
We may return forms completed incorrectly or 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 ☐ 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.			

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