

MR04

Statement of satisfaction in full or in part of a charge



Companies House

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 for**
You may not use this form to register a statement of satisfaction in full or in part of a charge against an LLP or MR04.

TUESDAY



1 Company details

Company number **S C 2 1 9 7 6 5**

Company name in full **Cosalt Offshore Limited ("the Chargor")**

Filing in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 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. *

Charge creation date **2 6 10 3 2 0 0 9**

Property acquired
If section 859C of the Companies 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.

Instrument description **Composite Debenture**

Continuation page
Please use a continuation page if you need to enter more details.

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A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged.

Short particulars

All the Chargor's property, assets and undertaking (including uncalled capital), wherever located, present and future.

Continuation page

Please use a continuation page if you need to enter more details.

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Part B Charges created on or after 06/04/2013

B1	Charge code															
Charge code ①	Please give the charge code. This can be found on the certificate. <table border="1"><tr><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td></tr></table>					-						-				
				-						-						
① 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 interest in the charge								
Please give the name of the person delivering this statement Forename(s) Euan Surname Leask for and on behalf of Cosalt Offshore 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 <table border="1"><tr><td>E</td><td>H</td><td>1</td><td></td><td>2</td><td>E</td><td>N</td><td></td></tr></table> Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Chargor		E	H	1		2	E	N	
E	H	1		2	E	N			

C3	Signature			
Please sign the form here. Signature <table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>		X		X
X		X		

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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 Paul LLP**

Address **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