

# MR04

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

Avoid rejection of the statement of satisfaction charge by viewing  
useful guidance on completing form MR04 at:  
[www.companieshouse.gov.uk/infoAndGuide/faq/MR04Checklist.shtml](http://www.companieshouse.gov.uk/infoAndGuide/faq/MR04Checklist.shtml)



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 satisfact  
in full or in part of a mortgage c  
charge against an LLP. Use form  
LL MR04.

TUESDAY



\*S2KHTL8Q\*

SCT

05/11/2013

#226

COMPANIES HOUSE

### 1 Company details

Company number S C 2 1 9 7 6 5

Company name in full COSALT OFFSHORE LIMITED

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

All fields are mandatory unless  
specified or indicated by \*

### 2 Charge creation<sup>1</sup>

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**

**1 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. <sup>2</sup>

Charge creation date 1 5 0 2 2 0 1 3

**2 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 BOND & FLOATING CHARGE IN FAVOUR OF NBGI PRIVATE  
EQUITY (TRANCHE II) LP

**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

UNDERTAKING & ALL PROPERTY & ASSETS PRESENT &  
FUTURE, INCLUDING UNCALLED CAPITAL

**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**

Please give the charge code. This can be found on the certificate.

Charge code ①

				-					-			
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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

Please give the address of the person delivering this statement

Building name/number

ATR HEAD OFFICE

Street

16 DENMORE ROAD

BRIDGE OF DON

Post town

ABERDEEN

County/Region

Postcode

A	B	2	3		8	J	W
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Please give the person's interest in the charge (e.g. chargor/chargee etc).

Person's interest in the charge

CHARGOR

**C3 Signature**

Please sign the form here.

Signature

Signature

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	SAM JONES									
Company name	BURNES PAULL LLP									
Address	UNION PLAZA									
1 UNION WYND										
Post town	ABERDEEN									
County/Region										
Postcode	A	B	1	0		1	D	Q		
Country										
DX	AB35 ABERDEEN									
Telephone	01224 621621									

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)