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 NO You may not use this f register a statement o in full or in part of a n charge against an LLP LL MR04.



SCT 31/05/2018 COMPANIES HOUSE

#526

1	Company details	5					
Company number	S C 1 4 5 3 7 6	→ Filling in this form Please complete in typescript or in					
Company name in full	Caprock UK Limited	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						
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 8 0 5 2 0 1 7						
A2	Charge number						
	Please give the charge number. This can be found on the certificate.						
Charge number*							
А3	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	Standard Security by Caprock UK Limited in favour of ANZ Fiduciary Services PTY Limited and registered in the Land Register of Scotland under title number ABN89056						

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A4	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						
Short particulars	Subjects at Stoneywood Park, Dyce, Aberdeen, AB21 7DZ being all whole the subjects registered in the Land Register of Scotland under title number ABN89056.	you need to enter more details.						
	Charges greated on or after 06/04/2012							
Part B	Charges created on or after un/u4/2013							
Part B	Charges created on or after 06/04/2013							
Part B	Charge code							
		⊕ Charge code This is the unique reference code						

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Part C	To be completed for all charges Satisfaction					
C1						
	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					
Name	ABERDEIN CONSIDINE Please give the address of the person delivering this statement					
Building name/number	5-9					
Street	BON ACCORD CRESCENT					
Post town	ABERDEEN					
County/Region						
Postcode	A B 1 1 6 D N Please give the person's interest in the charge (e.g. chargor/chargee etc).					
Person's interest in the charge	SOLICITOR ACTING FOR CHARGOR IN SALE OF SUBJECTS					
C3	Signature Please sign the form here.					
Signature	Signature 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.									
Con	tact name RIT	CHI	ΕW	НҮТ	E				
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1	Checklis	t							
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	ease make s lowing: The compa	ny na	me a	nd nu	ımbe	r mat	ch th		
	information held on the public Register. Part A Charges created before 06/04/2013 You have given the charge date. You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4.								
	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.

Turther 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