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

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 fo You may not use this form t register a statement of satis in full or in part of a mortga charge against an LLP. Use f LL MR04.



29/05/2014 **COMPANIES HOUSE**

Company details Filling in this form Company number N Please complete in typescript or in bold black capitals. Company name in full GLENLUCE FISHING CO. LIMITED All fields are mandatory unless specified or indicated by 1 Charge creation • When was the charge created? O Property acquired If section 859C of the Companies Before 06/04/2013. Complete Part A and Part C Act 2006 applies, this is the date On or after 06/04/2013. Complete Part B and Part C that the property was acquired. Charges created before 06/04/2013 Part A

A1 Charge creation date Please give the date of creation of the charge. 2 O Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired. Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page

Charge creation date A2 Please use a continuation page if created or evidenced. you need to enter more details. Instrument description MORTGAGE OF A SHIP

MR04

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/3	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 if	
nort particulars	THE SHIP MEANS "HAVILAH" REGISTERED AT THE PORT OF NEWRY WITH OFFICIAL NUMBER B10674 AND INCLUDING ANY SHARE OF INTEREST THEREIN AND THE HULL, MACHINERY, EQUIPMENT, FUEL AND STORES THEREOF AND ALL OTHER INTEREST OF THE OWNER IN THE SHIP INCLUDING, WITHOUT LIMITATION, AND FOR THE AVOIDANCE OF DOUBT, ALL INTEREST OF THE OWNER IN AND TO TONNAGE, CAPACITY AND OTHER ASSOCIATED RIGHTS WHERE USED IN CONNECTION WITH THE SHIP OR OTHERWISE, IN EACH CASE, WHETHER NOW OWNED OR HEREAFTER ACQUIRED AND ALL ADDITIONS, IMPROVEMENTS AND REPLACEMENTS HEREAFTER MADE IN OR TO THE SHIP AND ANY PART THEREOF AND/OR THE SAID EQUIPMENT.		

:	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 interpretate Please give the name of the person delivering this statement	rest in the charge	
Forename(s)	MACKINNONS	-	
Surname	MACKININONS	-	
Junanie	Please give the address of the person delivering this statement	-	
Building name/number	<u> </u>	-)	
Street	CARDEN PLACE	-	
Post town	ABERDEEN	-	
County/Region		-	
Postcode	A B 1 0 1 U R Please give the person's interest in the charge (e.g. chargor/chargee etc).	-	
Person's interest in the charge	SOLICITORS FOR THE COMPANY	-	
СЗ	Signature		
	Please sign the form here.		
Signature	Signature X Machinemy X	- ()	

MR04

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Presenter information	
You do not have to give any contact information, but you do, it will help Companies House if there is a que on the form. The contact information you give will be visible to searchers of the public record.	ry
Contact name KLAUDIA OWSIANKA	
Company name MACKINNONS	
Address 14 CARDEN PLACE	_
	_
Post town ABERDEEN	
County/Region	
Postcode A B 1 0 1 U F	₹
Country SCOTLAND	-
DX AB 34	_
Telephone 01224 632464	_
✓ 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.	t
Part B Charges created on or after 06/04/20¹ ☐ You have given the charge code.	13
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