

MR04

Statement of satisfaction in full or in part of a charge

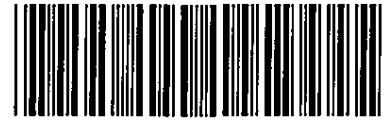


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **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 NOT for**
You may not use this form to
register a statement of satisfac
in full or in part of a mortgage
charge against an LLP Use fo
LL MR04

FRIDAY



SCT 24/10/2014 #401
COMPANIES HOUSE

1 Company details

Company number 0 1 4 1 8 5 7 9

Company name in full FIM SERVICES 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

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 d1 d2 m0 m1 y2 y0 y1 y2

A2 Charge number

Please give the charge number This can be found on the certificate

Charge number*

5

A3 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is
created or evidenced

Instrument description Please see continuation page

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

10

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

ALL and WHOLE that area of land part of the Lands of Penmanshiel, Cockburnspath in the County of Berwick, registered in the Land Register of Scotland under Title Number BER6406 and extending to Four hundred and Sixty six acres and Ninety seven decimal or one hundredth parts of an acre or therby (466 97 acres) known or to be known as Penmanshiel Woodlands as the said area is shown coloured pink and edged red on the plan annexed and subscribed as relative to the Disposition by Francis John Usher in favour of Raymond Wright, Keith Alan Okines and Robert Edward Landon as Trustees of the Laggish Forestry Trust dated 20 January 1988 and recorded in the Division of the General Register of Sasines for the County of Berwick on 26 April 1988, which lands form Part and Portion of ALL and WHOLE the Estate of Dunglass in the said County described in and disposed by Sir John Richard Hall of Dunglass Baronet in favour of Frank James Usher dated Fourteenth and recorded in the Division of the General Register of Sasines for the Counties of Berwick and Haddington and registered in the Books of Council and Session for preservation on Sixteenth both days of May, Nineteen hundred and nineteen (but excluding therefrom any timber or other crop thereon felled or otherwise)

Charges created on or after 06/04/2013

1 Charge code
This is the unique reference code allocated by the registrar

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

_____ - _____

MR04

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Stat - . . .

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

Name

PENMANSHIEL ENERGY LIMITED

Please give the address of the person delivering this statement

Building name/number

EATON COURT

Street

MAYLANDS AVENUE

Post town

HEMEL HEMPSTEAD

County/Region

HERTFORDSHIRE

Postcode

H P 2 7 T R

Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in
the charge

CHARGE

C3**Signature**

Please sign the form here

Signature

Signature

X

Director for and on behalf of
Penmanshiel Energy Limited

X

MR04

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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 Chris McAlinden

Company name Pinsent Masons LLP

Address 141 Bothwell Street

Post town Glasgow

Country/Region

Postcode G 2 7 E Q

Country

DX DX GW 135 GLASGOW

Telephone +44 (0) 141 567 8400

**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 given the charge number (if appropriate)
- ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4
- 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

MR04 - continuation page

Statement of satisfaction in full or in part of a charge

at the date of the statement

A3

Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is created or evidenced

Instrument description

A Standard Security dated the Twenty fourth day of October and registered against the Title BER6406 on 12 January 2012 relative to an Option Agreement for land at Penmanshiel, granted by **FIM SERVICES LIMITED**, a company incorporated under the Companies Acts (registered number 01418579) and having its registered office at Glebe Barn, Great Barnington, Burford, Oxon OX18 4US, previously general partner and trustee of and now as bare trustee only, as title holders of the Security Subjects (as defined in the Standard Security), for and on behalf of **FIM SUSTAINABLE TIMBER AND ENERGY LP**, a limited partnership registered in Scotland under the Limited Partnerships Act 1907 (registered number SL7703) and having its principal place of business at 15 Atholl Crescent, Edinburgh, EH3 8HA with the consent of **FIM FOREST FUNDS GENERAL PARTNER LIMITED**, a company incorporated under the Companies Acts (registered number 06615249) and having its registered office at Glebe Barn, Great Barnington, Burford, Oxfordshire OX18 4US, as the current general partner and trustee for and on behalf of the said FIM Sustainable Timber and Energy LP in favour of **RES UK & IRELAND LIMITED**, a company incorporated under the Companies Acts with Registered Number 04913493 and having its registered office at Beaufort Court, Egg Farm Lane, off Station Road, Kings Langley, Hertfordshire WD4 8LR, the creditor's interest in the Standard Security having been assigned to Penmanshiel Energy Limited, by way of an Assignment of a Standard Security dated the Twenty ninth day of August and the Second day of September all in the year Two thousand and fourteen

