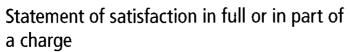
In accordance with Section 859L of the Companies Act 2006.

# MR04





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.

## X What this form is NOT

You may not use this form register a statement of sagin full or in part of a mort charge against an LLP. Use LL MR04.



03/03/2020 COMPANIES HOUSE

| 4                      | Common details                                                                                    |                                                                                      |  |  |
|------------------------|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|--|--|
| 1                      | Company details                                                                                   | ) Pillian in 461- famo                                                               |  |  |
| Company number         | 0  5  5  0  5  2  9  8                                                                            | <ul><li>→ Filling in this form</li><li>Please complete in typescript or in</li></ul> |  |  |
| Company name in full   | Markland Holdings (UK) Limited                                                                    | bold black capitals.                                                                 |  |  |
|                        |                                                                                                   | All fields are mandatory unless specified or indicated by *                          |  |  |
| 2                      | Charge creation                                                                                   |                                                                                      |  |  |
|                        | When was the charge created?                                                                      | 6                                                                                    |  |  |
|                        | → Before 06/04/2013. Complete Part A and Part C                                                   | (3)                                                                                  |  |  |
|                        | → 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   | d                                                                                                 |                                                                                      |  |  |
| A2                     | Charge number                                                                                     |                                                                                      |  |  |
|                        | Please give the charge number. This can be found on the certificate.                              |                                                                                      |  |  |
| Charge number*         |                                                                                                   |                                                                                      |  |  |
| A3                     | 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 |                                                                                                   |                                                                                      |  |  |
|                        |                                                                                                   |                                                                                      |  |  |
|                        |                                                                                                   |                                                                                      |  |  |
|                        |                                                                                                   |                                                                                      |  |  |
|                        |                                                                                                   |                                                                                      |  |  |
|                        |                                                                                                   |                                                                                      |  |  |
|                        |                                                                                                   |                                                                                      |  |  |
|                        |                                                                                                   |                                                                                      |  |  |

#### MR04 Statement of satisfaction in full or in part of a charge

| 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 if                                      |  |  |  |  |
| Short particulars         |                                                                           | you need to enter more details.                                                          |  |  |  |  |
|                           |                                                                           |                                                                                          |  |  |  |  |
| Part B                    | Charges created on or after 06/04/2013                                    |                                                                                          |  |  |  |  |
|                           | Charges created on or after 06/04/2013  Charge code                       |                                                                                          |  |  |  |  |
|                           | Charge code                                                               | <b>•</b> Charge code                                                                     |  |  |  |  |
| Part B  B1  Charge code • |                                                                           | <b>⊕</b> Charge code<br>This is the unique reference code<br>allocated by the registrar. |  |  |  |  |

MR04 Statement of satisfaction in full or in part of a charge

| 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. |  |  |
| <i>i</i> /                         | In full In part                                                                                                   |  |  |
| C2                                 | Details of the person delivering this statement and their interest in the cha                                     |  |  |
|                                    | Please give the name of the person delivering this statement                                                      |  |  |
| Name                               | David Pearson                                                                                                     |  |  |
|                                    | Please give the address of the person delivering this statement                                                   |  |  |
| Building name/number               | 4th Floor                                                                                                         |  |  |
| Street                             | 161 Marsh Wall                                                                                                    |  |  |
| Post town                          |                                                                                                                   |  |  |
| County/Region                      | London                                                                                                            |  |  |
| Postcode                           | E 1 4 9 S J                                                                                                       |  |  |
|                                    | Please give the person's interest in the charge (e.g. chargor/chargee etc).                                       |  |  |
| Person's interest in<br>the charge | Director                                                                                                          |  |  |
| <del>/**</del>                     |                                                                                                                   |  |  |
| <b>(3)</b>                         | Signature                                                                                                         |  |  |
|                                    | Please sign the form here.                                                                                        |  |  |
| Signature                          | Signature X                                                                                                       |  |  |

### MR04

Statement of satisfaction in full or in part of a charge

| Presenter information                                                                                                                                                                                                                                               | Important 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                                                                                              | Please note that all information on this form will appear on the public record.  Where to send                                                                                                                                                                        |  |
| visible to searchers of the public record.                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                       |  |
| Contact name Karen Gorman  Company name Ballymore                                                                                                                                                                                                                   | You may return this form to any Companies Hous address. However, for expediency, we advise you to return it to the appropriate address below:                                                                                                                         |  |
| Address 4th Floor 161 Marsh Wall                                                                                                                                                                                                                                    | For companies registered in England and Wales:<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ.<br>DX 33050 Cardiff.                                                                                                           |  |
| Post town London  County/Region  Postcode E 1 4 9 S J                                                                                                                                                                                                               | 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).                                         |  |
| United Kingdom  DX  Telephone 0207510910                                                                                                                                                                                                                            | For companies registered in Northern Ireland:<br>The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG.                                                                          |  |
| ✓ Checklist                                                                                                                                                                                                                                                         | DX 481 N.R. Belfast 1.                                                                                                                                                                                                                                                |  |
| We may return forms completed incorrectly or with information missing.                                                                                                                                                                                              | <i>i</i> Further information                                                                                                                                                                                                                                          |  |
| Please make sure you have remembered the following:  The company name and number match the information held on the public Register.                                                                                                                                 | 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 |  |
| 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.                                                                                                                                                                                     |                                                                                                                                                                                                                                                                       |  |
| <ul> <li>□ Part C To be completed for all charges</li> <li>□ You have ticked the appropriate box in Section C1.</li> <li>You have given the details of the person delivering</li> <li>□ this statement in Section C2.</li> <li>You have signed the form.</li> </ul> |                                                                                                                                                                                                                                                                       |  |
|                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                       |  |