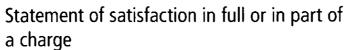
In accordance with Section 859L of the Companies Act 2006.

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. What this form is NOT fo You may not use this form register a statement of sati in full or in part of a mortg charge against an LLP. Use IT MR04



A15 22/03/2017

#261

	EL MINO4.	COMPANIES HOUSE		
1	Company details			
Company number	0 5 8 9 9 2 8 2 /	→ Filling in this form Please complete in typescript or in		
Company name in full		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	10 9 7 2 7 1 1 7 1 7 1 1 1 1 1 1 1 1 1 1 1 1			
A2	Charge number			
	Please give the charge number. This can be found on the certificate.			
Charge number*	1			
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	Debenture dated 9 December 2011, and delivered on 20 December 2011, between Heaven or Hell Limited and GL Dameck Limited.			

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 you need to enter more details. Short particulars Defined terms have the meaning given to them in the Debenture 1 By way of first legal mortgage, all the Properties, 2 By way of fixed charge 2 1 all Properties acquired by the Company in the future, 2 2 all the Charged Property, 2 3 all present and future interests of the Company not effectively mortgaged or charged under the preceding provisions of this clause 2 in, or over, freehold or leasehold property, 2.4 all present and future rights, licences, guarantees, rents, deposits, contracts, covenants and warranties relating to the Properties, 2.5 all licences, consents and authorisations (statutory or otherwise) held or required in connection with the Company's business or the use of any Charged Property, and all rights in connection with them, 2 6 all present and future goodwill and uncalled capital for the time being of the Company, and 27 all the Equipment Charges created on or after 06/04/2013 Part B Charge code O Charge code Please give the charge code. This can be found on the certificate.

Charge code •

This is the unique reference code 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. 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	GL Dameck Limited
	Please give the address of the person delivering this statement
Building name/number	
Street	Yard Road
Post town	Blairgowrie
County/Region	Perthshire
Postcode	PH106NW
	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
Signature	

MR04

Statement of satisfaction in full or in part of a charge

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 ASS COMPANY SECRETARY Company name **UNIT A BROOK PARK EAST SHIREBROOK** County/Region Postcode R G 12 Ν **UNITED KINGDOM** DX 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

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

this statement in Section C2. You have signed the form.



This document only contains continuation pages.

The continuation page(s) must accompany the completed form MR04

Only use the continuation page(s) you need.

Do not send blank continuation pages, as this may result in the form being returned by Companies House.

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

MR04 - continuation page Statement of satisfaction in full or in part of a charge

4	Short particulars of the property or undertaking charged		
	Please give the short particulars of the property or undertaking charged.		
ort particulars	2 The Company charges to the Lender, by way of first floating charge, all the undertaking, property, assets and rights of the Company at any time not effectively mortgaged, charged or assigned pursuant to clause 1 and clause 2 above		