

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 satisfaction
in full or in part of a mortgage
charge against an LLP Use
LL MR04



A23 *A44D18AP* #25
31/03/2015

1 Company details

Company number 0 7 1 0 1 4 3 8
Company name in full Moray Offshore Renewables Limited
(the "Chargor")

3
→ **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 2 5 1 0 2 0 1 0

A2 Charge number

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

Charge number* 3

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 Charge over shares (the "Charge")

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

MR04

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A4	Short particulars of the property or undertaking charged	
Short particulars	<p data-bbox="325 365 1042 394">Please give the short particulars of the property or undertaking charged</p> <p data-bbox="325 427 1114 831"> The Chargor charged by way of first fixed charge, all of the rights which it had and which it may obtain in the future in 1. the following shares (the "Shares") (a) one ordinary share of one pound sterling in the capital of MacColl Offshore Windfarm Limited (the "Project Company"), (b) any other shares in the capital of the Project Company which are beneficially owned by the Chargor, (c) any shares acquired by the Chargor after the date of the Charge which are designated as Shares by the Chargor and The Crown Estate Commissioners at or about the time of their acquisition 2 any rights accruing to, derived from or otherwise connected with the Shares (including dividends and proceeds of disposal), and 3 any warrants, options and other rights to subscribe for or otherwise acquire Shares </p>	<p data-bbox="1161 365 1340 392">Continuation page</p> <p data-bbox="1161 392 1445 443">Please use a continuation page if you need to enter more details</p>

Part B Charges created on or after 06/04/2013

B1	Charge code	
Charge code ①	<p data-bbox="325 1205 970 1234">Please give the charge code This can be found on the certificate</p> <div data-bbox="325 1249 970 1294"> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> </div>	<p data-bbox="1145 1205 1286 1232">① Charge code</p> <p data-bbox="1145 1232 1445 1283">This is the unique reference code allocated by the registrar</p>

MR04

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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

CMS Cameron McKenna LLP

Please give the address of the person delivering this statement

Building name/number

Mitre House

Street

Aldersgate Street

Post town

London

County/Region

London

Postcode

E C 1 A 4 D D

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

Person's interest in the charge

Third Party on behalf of Chargor


C3

Signature

Please sign the form here

Signature

Signature

X  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 Thomas Forman

Company name CMS Cameron McKenna LLP

Address Mitre House

160 Aldersgate Street

London

Post town

County/Region

Postcode E C 1 A 4 D D

Country

DX DX 135316 BARBICAN 2

Telephone 020 7367 3000



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