

# 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](http://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 sat  
isfaction in full or in part of a mortg  
age against an LLP. Use  
LL MR04

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A35

20/03/2015

#131

COMPANIES HOUSE

### 1 Company details

Company number 0 8 3 3 6 1 3 7  
Company name in full Beinneun Wind Farm Holdings Limited

→ Filing 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 3 1 0 1 2 0 1 3

### 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

Instrument description Charge over the shares of Gilston Wind Farm Limited (the  
"Company") entered into between Beinneun Wind Farm Holdings  
Limited (formerly Ridgewind Holdings Limited) (the "Chargor") and  
Ridge Wind Holdings SARL (the "Chargee") dated 31 January 2013  
(the "Share Charge")

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

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**A4****Short particulars of the property or undertaking charged**

Short particulars

Please give the short particulars of the property or undertaking charged

1 The Share Charge creates first fixed charges over all the Chargor's rights of any kind (including any right, privilege, power or immunity or any interest or remedy of any kind, whether personal or proprietary) which it now has, and all such rights it obtains at any time in the future, in the Shares (as that term is defined in the Share Charge) and which includes

(a) the 1 ordinary share in the Company with a nominal value of £1 per share,

(b) any other shares in the capital of the Company, and

(c) any shares which the Chargor acquires after the date of the Share Charge which are designated as Shares by the Chargor and the Chargee,

[see continuation page]

**Continuation page**

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

**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 ①

				-					-				
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**① Charge code**

This is the unique reference code allocated by the registrar

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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

Simon Foy

Please give the address of the person delivering this statement

Building name/number

6th Floor Blackfriars House

Street

The Parsonage

Post town

Manchester

County/Region

Lancashire

Postcode

M 3 2 J A

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

Person's interest in the charge

On behalf of the Chargor (Director of the Chargor)

**C3****Signature**

Please sign the form here

Signature

Signature  
X *Simon Foy*

X

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## 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 **GRAO1/ 29798 50000**

Company name **Watson Farley & Williams LLP**

Address **15 Appold Street**

Post town **London**

County/Region

Postcode **E C 2 A 2 H B**

Country

DX

Telephone **020 7814 8000**

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

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A4	Short particulars of the property or undertaking charged
Short particulars	<p data-bbox="387 387 1050 416">Please give the short particulars of the property or undertaking charged</p> <p data-bbox="387 450 1082 506">and any rights accruing to, derived from or otherwise connected with such shares (including dividends and proceeds of disposal))</p> <p data-bbox="387 533 1082 611">2 Further, the Share Charge creates first fixed charges over any warrants, options and other rights of any kind to subscribe for or otherwise to acquire the Shares</p> <p data-bbox="387 638 1118 775">3 The Share Charge contains an undertaking by the Chargor that it will not create or permit to exist, any mortgage, charge, pledge, lien or any other encumbrance or security interest of any kind or any similar arrangement over any of its assets, other than certain limited permitted security interests described in the Share Charge</p> <p data-bbox="387 801 1086 936">4 The Share Charge restricts any transfer or other disposal of an asset or interest in an asset, or the creation of a right, privilege, power or immunity or interest or remedy of any kind, whether personal or proprietary, over the charged assets charged in accordance with paragraphs 1 and 2 above</p>