In accordance with Section 859L of the Companies Act 2006 as applied by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

# LL MR04

Description of instrument (if any)

created or evidenced

SCOTLAND PLC

Instrument description

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

DEBENTURE DATED 23 APRIL 2010 BETWEEN THE LIMITED

LIABILITY PARTNERSHIP AND THE ROYAL BANK OF

Statement of satisfaction in full or in part of a charge by a Limited Liability Partnership (LLP)



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk What this form is for What this form is NO You may not use this fo You may use this form to register a statement of satisfaction in full register a statement of or in part of a mortgage or charge in full or in part of a me against an LLP charge against a comp form MR04 08/12/2015 COMPANIES HOUSE LLP details Filling in this form LLP number o c 3 Please complete in typescript or in LLP name in full bold black capitals HGCAPITAL LLP ("The Limited Liability Partnership") All fields are mandatory unless specified or indicated by \* 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 <sup>4</sup>2 | <sup>4</sup>3 Charge creation date Charge number A2 Please give the charge number. This can be found on the certificate Charge number\*

Continuation page

Please use a continuation page if

you need to enter more details

	LL MR04		
	Statement of satisfaction in full or in part of a charge by a Limited L Partnership (LLP)	lability	
<del>-</del>		<u></u>	
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	FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDING, FIXED PLANT & MACHINERY	you need to enter more details	
Part B	Charges created on or after 06/04/2013		
-			
B1	Charge code		
Charge code •	Please give the charge code This can be found on the certificate	<ul> <li>Charge code         This is the unique reference code allocated by the registrar     </li> </ul>	

## LL MR04

Statement of satisfaction in full or in part of a charge by a Limited Liability Partnership (LLP)

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	PROSKAUER ROSE (UK) LLP		
	Please give the address of the person delivering this statement		
Building name/number	110 BISHOPSGATE		
Street			
Post town	LONDON		
County/Region			
Postcode	EC2N 4AY		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	SOLICITORS FOR AND ON BEHALF OF THE LIMITED		
	LIABILITY PARTNERSHIP (AS CHARGOR)		
C3	Signature		
	Please sign the form here		
Signature	X Poskoner Rose (UK) CCP X		

### LL MR04

Statement of satisfaction in full or in part of a charge by a Limited Liability Partnership (LLP)

## 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 RACHEL ANDRADE PROSKAUER ROSE LLP 110 BISHOPSGATE LONDON County/Region Postcode 2 C Country **UNITED KINGDOM** +44 (0) 20 7280 2000 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following ☐ The LLP 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 LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For LLPs 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 LLPs 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