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

MR04

• laserform

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 red

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 You may not use this for

You may not use this for register a statement of si in full or in part of a morticharge against an LLP. ULL MR04.



SCT

02/02/2016 COMPANIES HOUSE #340

1	Company details				
Company number	S C 1 1 4 3 6 0	Filling in this form Please complete in typescript or in			
Company name in full	BALBIRNIE HOUSE HOTEL LIMITED 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	ł .			
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 ₁ d ₅ m ₀ m ₄ y ₁ y ₉ y ₉ y ₈				
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	STANDARD SECURITY				
•					

Short particulars of the property or undertaking charged Please give the short particulars of the property or undertaking charged. Short particulars ALL and WHOLE the subjects known as Balbirnie House Hotel, Glenrothes, Fife, registered in the Land Register of Scotland under Title Number FFE24969 Continuation page Please use a continuation you need to enter more described by the continuation page Please use a continuation page					
Short particulars ALL and WHOLE the subjects known as Balbirnie House you need to enter more do Hotel, Glenrothes, Fife, registered in the Land					
Short particulars ALL and WHOLE the subjects known as Balbirnie House you need to enter more de Hotel, Glenrothes, Fife, registered in the Land					
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					
This is the unique referen allocated by the registrar.	ce code				

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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 into		the charge	
	Please give the name of the person delivering this statement		
Name	BALBIRNIE HOUSE HOTEL LIMITED		
	Please give the address of the person delivering this statement	- !	
Building name/number	BALBIRNIE HOUSE		
Street	BALBIRNIE PARK		
	MARKINCH		
Post town	GLENROTHES		
County/Region	FIFE		
Postcode	K Y 7 6 N E		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in	THE CHARGOR		
the charge			
		<u> </u>	
C3	Signature		
	Please sign the form here.		
Signature	Signature		
	X FOR AND ON BEHALF OF SHEPHERD AND WEDDERBURN LLP AGENTS FOR THE CHARGOR	•	
	<u> </u>	<u>'</u>	

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 B10337.1027/RSS	You may return this form to any Companies House address. However, for expediency, we advise you		
Company name Shepherd & Wedderburn	to return it to the appropriate address below:		
Address 1 Exchange Crescent Conference Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
Post town Edinburgh County/Region	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.		
Postcode E H 3 8 U L	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).		
Country UK	For companies registered in Northern Ireland:		
DX DX 551970 EDINBURGH 53	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
Telephone 0131 473 5369	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.		
✓ Checklist	Fush as information		
We may return forms completed incorrectly or	Further information		
with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or		
Please make sure you have remembered the following:	email enquiries@companieshouse.gov.uk		
☐ The company name and number match the	This form is available in an		
Information held on the public Register.	1		
information held on the public Register. Part A Charges created before 06/04/2013	alternative format. Please visit the		
Part A Charges created before 06/04/2013 You have given the charge date.	alternative format. Please visit the forms page on the website at		
Part A Charges created before 06/04/2013	alternative format. Please visit the		
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	alternative format. Please visit the forms page on the website at		
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	alternative format. Please visit the forms page on the website at		