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

# **MR04**

## Statement of satisfaction in full or in part of a charge

09/09/2017 **COMPANIES HOUSE** 

SATURDAY

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
- X 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 or charge against an LLP. Use form LL MR04.

For further information, please refer to our guidance at: www.companieshouse.gov.uk or in part of a mortgage or charge against a company.

1	Company details											
Company number	S C 2 7 8 4 8 5	→ Filling in this form Please complete in typescript or in										
Company name in full	BALHOUSIE HOLDINGS 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											
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 d m m y y y											
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												

A4	Sho	rt nam	ticul	255.0	of the	pro			ında	r+ ak	king charge	d	
Short particulars		se give											
												you need to enter more details.	
Part B	Ch	arge	S C	rea	ted	on	or	aft	er (	)6/	04/2013		
B1	Cha	Charge code											
	Please give the charge code. This can be found on the certificate.								Charge code				
Charge code ♥	s	C 2			3 4	8	5	<b>-</b> [0	0			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	Anthony Roiall Banks											
	Please give the address of the person delivering this statement											
Building name/number	Balhousie Care Group											
Street	Earn House, Lamberkine Drive											
Post town	Perth											
County/Region												
Postcode	PH1 1 RA											
	Please give the person's interest in the charge (e.g. chargor/chargee etc).											
Person's interest in the charge	Chargor											
ß	Signature											
	Please sign the form here.											
Signature	Signature X											

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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.						
Cont	REO.FICA.PRK.BAL120.85					
Cem	Prodies LLP					
Addr	110 Queen Street					
		_				
Post	Glasgow					
Com	unty/Region					
Posto	G 1 3 B X					
Cour	Scotland					
DX	GW11					
Telej	0141 245 6251	_				
1	✓ Checklist					
We may return forms completed incorrectly or with information missing.						
Please make sure you have remembered the						
tol	illowing: The company name and number match the					
	information held on the public Register.					
	You have given the charge number (if appropriate)					
	Part B Charges created on or after 06/04/2013 You have given the charge code.					
	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