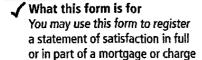
In accordance with Section 859L of the Companies Act 2006.

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



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 or charge against an LLP. Use form LL MR04.





SCT 01/08/2019 COMPANIES HOUSE

For turtner information, preserverer to our guidance at: www.companieshouse.gov.uk

| 1 | Con | npar | ny d | letai | İs | | | | | | | | | | | | | |
|------------------------|---|--|------|-------|------|-----|----------------|-------|------|-----|------|---|---|---|--|----------------------------------|--|------------|
| Company number | s | С | 3 | 0 | 7 | 8 | 3 | 1 | _ | | | | | | | Filling in this Please comple | | rint or in |
| Company name in full | GLENCARRON INVESTMENTS LIMITED | | | | | | | | | | | | | bold black capitals. | | | | |
| | | | | | | | | | | | | | | All fields are mandatory unless specified or indicated by * | | | | |
| 2 | Cha | Charge creation | | | | | | | | | | | | | | | | |
| | When was the charge created? | | | | | | | | | | | | | | | | | |
| | → Before 06/04/2013. Complete Part A and Part C | | | | | | | | | | | | j | | | | | |
| | → | → On or after 06/04/2013. Complete Part B and Part C | | | | | | | | | | | | | | | | |
| Part A | Ch | arg | jes | cr | ea | ted | b | efo | re | 06 | /04/ | 201 | 3 | | | | | |
| A1 | Cha | Charge creation date | | | | | | | | | | | | | | | | |
| | Plea | Please give the date of creation of the charge. | | | | | | | | | | | | | | | | |
| Charge creation date | ъ | 4 | | ზ | 6 | _ | ^x 2 | ď | ď |) X | 7 | | | | | | | |
| A2 | Charge number | | | | | | | | | | | | | | | | | |
| | Please give the charge number. This can be found on the certificate. | | | | | | | | | | | | | | | | | |
| Charge number* | | | | 5 | _ | | | | | | | | | | | | | |
| А3. | Des | crip | tior | of | inst | rum | ent | (if a | iny) |) | | | | | | | | |
| | 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 in favour of the Governor and Company of the Bank of Scotland | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |

| Please give the | ulars of the property or undertaking charged short particulars of the property or undertaking charged. 5 East High Street, Forfar | Continuation page Please use a continuation page if you need to enter more details. | | | | | | | | | | |
|--|--|---|--|--|--|--|--|--|--|--|--|--|
| Please give the Short particulars Burns Bar, 9 | short particulars of the property or undertaking charged. | Please use a continuation page it | | | | | | | | | | |
| Short particulars Burns Bar, 9 | | Please use a continuation page if | | | | | | | | | | |
| Dairio Bail C | 5 East High Street, Forfar | you need to enter more details. | | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | Charges created on or after 06/04/2013 Charge code | | | | | | | | | | | |
| Please give the | charge code. This can be found on the certificate. | • Charge code This is the unique reference code | | | | | | | | | | |
| Charge code ● | | allocated by the registrar. | | | | | | | | | | |

MR04

MR04 Statement of satisfaction in full or in part of a charge

| 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 char | | | | | | | | | |
| | Please give the name of the person delivering this statement | | | | | | | | | |
| Name | Stephen Renny Middleton | | | | | | | | | |
| | Please give the address of the person delivering this statement | | | | | | | | | |
| Building name/number | 31a | | | | | | | | | |
| treet | St David Street | | | | | | | | | |
| ost town | Brechin | | | | | | | | | |
| County/Region | Angus | | | | | | | | | |
| ostcode | D D 9 6 E G Please give the person's interest in the charge (e.g. chargor/chargee etc). | | | | | | | | | |
| Person's interest in he charge | Chargee's Legal Agent | | | | | | | | | |
| C3 | Signature | | | | | | | | | |
| | Please sign the form here. | | | | | | | | | |
| Signature | Signature X | | | | | | | | | |

MR04

Statement of satisfaction in full or in part of a charge

| 2 | 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. | | | | | | |
| Con | Stephen Renny Middleton | | | | | |
| Com | spany name Shiells | | | | | |
| | | | | | | |
| Addi | 31a St David Street | | | | | |
| [| | | | | | |
| Post | town Brechin | | | | | |
| Cou | mty/Region Angus | | | | | |
| Post | code D D 9 6 E G | | | | | |
| Cou | ntry Scotland | | | | | |
| DX | 556202 Brechin | | | | | |
| Tele | phone 01356 622171 | | | | | |
| 1 | Checklist | | | | | |
| | e may return forms completed incorrectly or th information missing. | | | | | |
| Ple | ease make sure you have remembered the | | | | | |
| fo | llowing: 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