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

MR05

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

coact
Company Secretarial and Compliance Software

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

TUESDAY

S69HLHIY
SCT 27/06/2017 #48
COMPANIES HOUSE

✓ **What this form is for**
You may use this form to register a statement that part or the whole of the property charged has either (a) been released from the charge or (b) no longer forms part of the company's property.

✗ **What this form is NOT for**
You may not use this form to register this statement against an LLP. Use form LL MR05.

1 Company details

Company number	S C 4 1 5 4 6 3
Company name in full	GEG (Holdings) Limited (the "Company")

→ **Filling 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	d2 d9 m0 m3 y2 y0 y1 y2

A2 Charge number

Please give the charge number. This can be found on the certificate.

Charge number*	0 0 0 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	Floating Charge

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

MR05

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

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 you need to enter more details.

Short particulars

The whole of the property (including uncalled capital) which is or may from time to time be comprised in the property and undertaking of the company.

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 ❶ | | | | | - | | | | - | | | | |

❶ **Charge code**
This is the unique reference code allocated by the registrar.

MR05

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

Part C To be completed for all charges

C1 Cease or release

Please tell us about the property or undertaking:

Part of the property or undertaking charged

- ☑ has been released from the charge.
- ☐ no longer forms part of the company's property or undertaking.
- ☐ has been released from the charge and no longer forms part of the company's property or undertaking.

→ Go to **Section C2**

or

All of the property or undertaking charged

- ☐ has been released from the charge.
- ☐ no longer forms part of the company's property or undertaking.
- ☐ has been released from the charge and no longer forms part of the company's property or undertaking.

→ *Go to* ***Section C3***

C2 Description of assets or property ❶

Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking.

Description of assets or property

The Company's entire interest in GRI Renewables UK Ltd (company number SC558545), being 1 ordinary share of £1.00 as at the date hereof.

❶ This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking.

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

MR05

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

C3 Details of the person delivering this statement and their interest in the charge

Please give the name of the person delivering this statement

Name	JAMES MAC DONALD

Please give the address of the person delivering this statement

Building name/number	15
Street	DRUMFIELD ROAD
Post town	INVERNESS
County/Region	INVERNESS-SHIRE
Postcode	IV2 4XH

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

Person's interest in the charge	DIRECTOR FOR AND ON BEHALF OF THE CHARGOR

C4 Signature

Please sign the form here.

Signature	Signature X [signature] X

MR05

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

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: William Miller

Company name: Stronachs LLP

Address: 34 Albyn Place

Post town: Aberdeen

County/Region:

Postcode: A B 1 0 1 F W

Country:

DX: AB41

Telephone: 01224 845845

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 boxes in Section C1.
- ☐ You have given a description of assets or property released from the charge (if appropriate)
- ☐ You have given the details of the person delivering this statement in Section C3.
- ☐ 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