In accordance with Section 859L of the Companies Act 2006

# MR04

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

Companies House

**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 or in part of a mortgage or charge against a company

✗ **What this form is NOT**
You may not use this form register a statement of sa in full or in part of a mor charge against an LLP Us LL MR04

FRIDAY

*A5H4PJB6*
A22 07/10/2016 #241
COMPANIES HOUSE

### 1 Company details

| | |
|---|---|
| Company number | 0 1 1 0 6 2 6 0 ✓ |
| Company name in full | RENISHAW P L C |

→ **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 | 0 6 0 5 2 0 1 1 ✓ |

### A2 Charge number

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

| | |
|---|---|
| Charge number* | 1 3 |

### 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 | Standard security executed on 19 april 2011 |

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

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## 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

All and whole the tenant's interest in a lease granted by heriot watt university in favour of he company dated 11 may and 8 june and recorded in the division of the registers of sasines applicable to the county of midlothian on 30 june 1998

# 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

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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: THE TRUSTEES OF THE RENISHAW PENSION FUND

Please give the address of the person delivering this statement

Building name/number: C/O NEW MILLS
Street:
Post town: WOTTON - UNDER - EDGE
County/Region: GLOUCESTERSHIRE
Postcode: GL12 8JR

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

Person's interest in the charge: CHARGEE

### C3 Signature

Please sign the form here.

Signature: X 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.

Contact name CHRISTOPHER HERFORD

Company name BURGES SALMON LLP

Address ONE GLASS WHARF

Post town BRISTOL

County/Region

Postcode B S 2 0 Z X

Country

DX

Telephone

## 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 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