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 register a statement of satisfaction in full or in part of a mortgage or charge against a company.
- X What this form is NO You may not use this for register a statement of in full or in part of a mocharge against an LLP LL MR04.



A688VVVCB A14 09/06/2017 COMPANIES HOUSE

#264

		COMPANIES HOUSE			
1	Company details	3 *			
Company number	0 2 6 8 6 9 8 5	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *			
Company name in full	The Black Sheep Brewery Plc				
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 1 ^d 4 ^m 0 ^m 9 ^y 1 ^y 9 ^y 9 ^y 2				
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	Legal charge	•			
		*			
	•				
*					
	,				

	Statement of satisfaction in full or in part of a charge				
Ä4	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			
Short particulars	Welgarth Maltings Gun Bank Masham Ripon North Yorkshire together with all fixtures and fittings on the property the benefits of all rights licences and the goodwill in relation to the business	you need to enter more details.			
		-			
Part B	Charges created on or after 06/04/2013				
B 1	Charge code				
Charge code O	Please give the charge code. This can be found on the certificate.	 Charge code This is the unique reference code allocated by the registrar. 			
*	•				
,		4			

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. [X] 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	STEPHEN CONSTAGLE		
	Please give the address of the person delivering this statement		
Building name/number	Wellgarth	_	
Street	Masham	-	
Post town	Ripon	-	
County/Region	North Yorkshire	-	
Postcode	H G 4 E N	_	
	Please give the person's interest in the charge (e.g. chargor/chargee etc).	_	
Person's interest in the charge	DIRECTOR OF THE BLACK SHEEP BREWERY PLC	-	
C3	Signature		
	Please sign the form here.	_	
Signature	Signature X S5.C.		
•		,	
	-		
	,	±-44 ⁴	

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.		
visible to searchers of the public record.	■ Where to send		
Contact name EMMA ROWNEDGE	You may return this form to any Companies House address. However, for expediency, we advise you		
Eversheds Sutherland (Intl)	to return it to the appropriate address below:		
Address Bridgewater Place, Water Lane	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX-33050 Cardiff.		
Posttown Leeds CountryRegion	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).		
Posicode L S 1 1 5 D R			
Country	For companies registered in Northern Ireland:		
DX DX 12027 Leeds - 27	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
Telephone 020 7497 9797	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.		
✓ Checklist	Further information		
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	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		
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.			
You have given the details of the person delivering this statement in Section C2.			