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

RM02

%IRIS Laserform

Notice of ceasing to act as an administrative receiver, receiver or manager

What this form is for

You may use this form to give notice of a cessation to act as an administrative receiver, receiver or manager of a company's property or undertaking.

What this form is NOT for

You cannot use this form to notice of an appointment of administrative receiver, recemanager of a company's promanded this are appointment. or undertaking. To do this, p use form RM01.

You cannot use this form for a Scottish company.



COMPANIES HOUSE

| | Company details | | | |
|----------------------|--|--|--|--|
| Company number | 0 3 7 5 0 9 5 9 | 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 | Hardstone Limited | | | |
| | 3 Trem Y Mynydd Court, Blaenavon, Pontypool NP4 9LX | | | |
| 2 | Details of a person who has ceased to act as an administrative receiver, receiver or manager | | | |
| | Please give the name of the person who has ceased to act. | Please give the name and address of | | |
| Forename(s) | Andrew B Julian P the person who has ceased to an administrative receiver, re | | | |
| Surname | Hughes Smith | —— or manager. | | |
| | Please give the address of the person who has ceased to act. | | | |
| Building name/number | Pembroke House | | | |
| Street | 15 Pembroke Road | | | |
| | | | | |
| Post town | Bristol | | | |
| County/Region | | | | |
| Postcode | B S 8 3 B A | | | |
| 3 | Cessation details | | | |
| Date of cessation | ^d 0 | Cessation details Please tick one box. | | |
| | Please show the details of the cessation. Please tick the appropriate box. | r lease lick one box. | | |
| | As administrative receiver | | | |
| | [x] As receiver | | | |
| | ☐ As manager | | | |
| 4 | 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 | | | |
| | | | | |
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| Part A | Charges created before 06/04/2013 Charge creation date | | |
|------------------------|--|--|--|
| A1 | | | |
| | Please give the date of creation of the charge. | | |
| Charge creation date | $\begin{bmatrix} d_1 & d_4 & & \\ \end{bmatrix} \begin{bmatrix} m_0 & m_3 & & \\ \end{bmatrix} \begin{bmatrix} y_2 & y_0 & y_0 \\ \end{bmatrix} \begin{bmatrix} y_0 & y_0 & \\ \end{bmatrix} \begin{bmatrix} y_0 & y_0 $ | | |
| A2 | Description of instrument (if any) | | |
| | Please give a description of the instrument (if any) by which the charge is created or evidenced. | | |
| Instrument description | A Mortgage by way of a legal charge relating to title number CYM391190. | | |
| A3 | Short particulars of the property or undertaking charged | | |
| | Please give the short particulars of the property charged. | | |
| Short particulars | 3 Trem Y Mynydd Court, Blaenavon, Pontypool NP4 9LX | | |

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| 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 This is the unique reference code allocated by the registrar. | | |
| Charge code | | | | |
| B2 | Description of the property or undertaking | | | |
| | Please give a short description of the property or undertaking over which the receiver or manager was appointed. | | | |
| Property or undertaking charge description | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Part C | To be completed for all charges | | | |
| | Signature 2 | | | |
| | Please sign the form here. | 2 Signature By the person who has ceased | | |
| Signature | Signature | to act as administrative receiver, receiver or manager. | | |
| | The state of the s | | | |

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| 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 Alex Puddefoot | You may return this form to any Companies House address. However, for expediency, we advise you | |
| Company name | to return it to the appropriate address below: | |
| Address Pembroke House | For companies registered in England and Wales: The Registrar of Companies, Companies House, | |
| 15 Pembroke Road | Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. | |
| | For companies registered in Northern Ireland: The Registrar of Companies, Companies House, | |
| Post town Bristol | Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. | |
| County/Region | DX 481 N.R. Belfast 1. | |
| Postcode B S 8 3 B A | | |
| Country | | |
| DX | | |
| Telephone 0117 317 1131 | | |
| ✓ Checklist | | |
| We may return forms completed incorrectly or with information missing. | Further information | |
| Please make sure you have remembered the following: | For further information, please see the guidance note on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk | |
| [x] The company name and number match the | T | |
| information held on the public Register. [x] You have given the name and address of the | This form is available in an | |
| administrative receiver, receiver or manager. [x] You have indicated whether the person has ceased to | alternative format. Please visit the | |
| act as administrative receiver, receiver or manager. | forms page on the website at | |
| You have given the cessation date. You have completed Part A (Charges created before | www.companieshouse.gov.uk | |
| 06/04/2013), if appropriate. | | |
| You have completed Part B (Charges created on or after 06/04/2013), if appropriate. | | |
| [x] You have signed the form. | | |
| | | |
| | | |
| | } | |