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

MR04





| | You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk | - SQ-40-1 had- 1 had- |
|------------------------|--|---|
| 1 | 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 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 for LL MR04. | *A82MFJMØ* 03/04/2019 #426 COMPANIES HOUSE |
| 1 | Company details | |
| Company number | 0 3 8 1 7 2 3 7 | → Filling in this form Please complete in typescript or in |
| Company name in full | Kirkella Limited | bold black capitals. |
| | | All fields are mandatory unless specified or indicated by * |
| 2 | Charge creation | 4 |
| Part A | 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 Charges created before 06/04/2013 | |
| raitA | charges created before 00/04/2015 | |
| A1 | Charge creation date | |
| | Please give the date of creation of the charge. | |
| Charge creation date | d | |
| A2 | Charge number | ··· |
| | Please give the charge number. This can be found on the certificate. | |
| Charge number* | | |
| А3 | 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 | | |

| | | artic | | | | | | | | | | rge | |
|-------------------|-------------|---|------|---------|-------|--------|-------|------|---|-------|------|---------|--|
| | | Short particulars of the property or undertaking charged | | | | | | | | | | | |
| Short particulars | | 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. | | | | |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Part B (| har | | | eate | ed | on | or | af | te | r 0 | 6/0 | 04/2013 | |
| B1 C | Charge code | | | | | | | | | | | | |
| Ī | Please g | jive th | e ch | arge co | de. T | his ca | an be | four | nd o | n the | cert | ficate. | • Charge code This is the unique reference code |
| Charge code C | 3 | 8 | 1 | 7 | 2 | 3 | 7 | -[0 | 0 | 0 | 0 | 4 | allocated by the registrar. |

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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 intere | st in the charge | | | | | | | |
| | Please give the name of the person delivering this statement | | | | | | | | |
| Name | Mackinnons | | | | | | | | |
| | Please give the address of the person delivering this statement | | | | | | | | |
| Building name/number | 14 | | | | | | | | |
| Street | Carden Place | | | | | | | | |
| Post town | Aberdeen | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | A B 1 0 1 U R | | | | | | | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc). | | | | | | | | |
| Person's interest in the charge | Company's Solicitor | | | | | | | | |
| C3 | Signature | | | | | | | | |
| _ | Please sign the form here. | | | | | | | | |
| Signature | Signature X | | | | | | | | |

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Statement of satisfaction in full or in part of a charge

| | Presente | er in | itori | mati | on | | | | |
|-----------|--|----------------|-------------|-----------------|---------------|------------------|-------|--------|-------|
| yoı on | u do not hav u do, it will h the form. Th ible to searc | elp C e con | omp tact | anies infori | Hous natio | se if t n you | here | is a c | luery |
| Cont | Fior | na C | heyr | ne | | | | | |
| Com | pany name Mac | ckinr | nons | | | | | | |
| | | | | | | | | | |
| Addr | 14 Card | den I | Plac | е | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | town Aberd | een | | | | | | | |
| | nty/Region | <u> </u> | | | | | | | |
| Posto | | Α | В | 1 | 0 | | 1 | U | R |
| Cour | Scotlar | nd | | | | | | | |
| DX | 34, Aber | deer | 1-1 | | | | | | |
| Tele | ^{phone} 01224 | 632 | 464 | | | | | | |
| 1 | Checklis | t | | | | | | | |
| | may return th informat | | | | leted | inco | rrec | tly o | r |
| | ease make s lowing: The compai information | ny na | me a | nd nu | ımbe | r mat | ch th | | |
| | 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 Cha You have gi | | | | | | er 06 | 5/04/ | 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. | | | | | | | | |

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

You have signed the form.