

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](http://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 for  
register a statement of s  
in full or in part of a mo  
charge against an LLP. L  
LL MR04.

WEDNESDAY



SCT \*S34Z77WH\* #289  
02/04/2014  
COMPANIES HOUSE

**1 Company details**

Company number S C 2 2 1 9 5 4

Company name in full WHYTE AND MACKAY GROUP LIMITED

7  
→ **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<sup>1</sup>**

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**

**1 Property acquired**  
If section 859C of the Companies  
Act 2006 applies, this is the date  
that the property was acquired.

**Part A Charges created before 06/04/2013**

**A1 Charge creation date**

Please give the date of creation of the charge. <sup>2</sup>

Charge creation date d 1 d 8 m 0 m 8 y 2 y 0 y 1 y 1

**2 Property acquired**  
If section 859C of the Companies  
Act 2006 applies, this is the date  
that the property was acquired.

**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 SHARE PLEDGE

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

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**A3**

**Short particulars of the property or undertaking charged**

Please give the short particulars of the property or undertaking charged.

Short particulars

WHOLE RIGHT, TITLE, INTEREST AND BENEFIT TO IN AND TO  
THE SHARES AND ALL RELATED RIGHTS

**Continuation page**

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

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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 ①

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**① Charge code**

This is the unique reference code allocated by the registrar.

**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

Forename(s)

Morag

Surname

Campbell

Please give the address of the person delivering this statement

Building name/number

292

Street

St. Vincent Street

Post town

Glasgow

County/Region

Postcode

G 2 5 T Q

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

Person's interest in the charge

CHARGOR'S SOLICITOR

**C3 Signature**

Please sign the form here.

Signature

Signature

X *Morag Campbell* X  
*Fulcrum South LLP*  
*Agents for White and Mackay Graham*

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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	Alan Barr
Company name	McClure Naismith LLP
Address	292 St. Vincent Street
Post town	Glasgow
County/Region	
Postcode	G 2 5 T Q
Country	Scotland
DX	GW64 Glasgow
Telephone	0141 204 2700



## 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 completed the Description of instrument and Short particulars in Sections A2 and A3.
- 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)