

MR05

Statement that part or the whole of the property charged
(a) has been released from the charge (b) no longer
forms part of the company's property or undertaking

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 that part or the
whole of the property charged
has either (a) been released from
the charge or (b) no longer forms
part of the company's property.

✗ **What this form is NOT for**
You may not use this form
register this statement aga
LLP. Use form LL MR05.

WEDNESDAY



A25 *A81MME8Y* #29
20/03/2019
COMPANIES HOUSE

1 Company details

Company number 01972554
Company name in full Wyevale Garden Centres Holdings Limited

30

→ **Filing 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 dd/mm/yyyy

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.

Instrument description

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

MR05

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A4**Short particulars of the property or undertaking charged**

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

Short particulars

Continuation page

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

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

0	1	9	7	-	2	5	5	4	-	0	0	3	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---

❶ Charge code

This is the unique reference code allocated by the registrar.

MR05

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Part C To be completed for all charges

C1

Cease or release

Please tell us about the property or undertaking:

Part of the property or undertaking charged

- ☐ has been released from the charge.
- ☐ no longer forms part of the company's property or undertaking.
- ☒ has been released from the charge and no longer forms part of the company's property or undertaking.

→ Go to **Section C2**

or

All of the property or undertaking charged

- ☐ has been released from the charge.
- ☐ no longer forms part of the company's property or undertaking.
- ☐ has been released from the charge and no longer forms part of the company's property or undertaking.

→ Go to **Section C3**

C2

Description of assets or property ⓘ

Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking.

Description of assets
or property

Please see continuation sheets

ⓘ This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking.

Continuation page

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


MR05

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C3**Details of the person delivering this statement and their interest in the charge**

	Please give the name of the person delivering this statement		
Name	Wyevale Garden Centres Holdings Limited		
	Please give the address of the person delivering this statement		
Building name/number	Wyevale Garden Centres Syon Park		
Street	London Road		
Post town	Brentford		
County/Region	Middlesex		
Postcode	T W 8 8 J F		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	Chargor		

C4**Signature**

	Please sign the form here.		
Signature	Signature X  X		

MR05

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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 GARNJA/362348-1

Company name Addleshaw Goddard LLP

Address One St Peter's Square

Post town Manchester

County/Region Greater Manchester

Postcode M 2 3 D E

Country United Kingdom

DX 14301 Manchester

Telephone 0161 934 6000



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 boxes in Section C1.
- ☐ You have given a description of assets or property released from the charge (if appropriate)
- ☐ You have given the details of the person delivering this statement in Section C3.
- ☐ 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

MR05 - continuation page

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A4

Short particulars of the property or undertaking charged

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

Short particulars

1. Certain Properties as follows:

1.1 The freehold property at Chichester Garden Centre, Bognor Road, Merston, Chichester PO20 1EG with title number WSX141354; and

1.2 The freehold property at Chichester Garden Centre, Bognor Road, Merston, Chichester PO20 1EG with title number WSX237502.

2. The leasehold property at 89 Waddon Way and the land and buildings on the south side of Waddon Way, Croydon comprised in and demised by the lease under which interest to the Property is held with title number SGL513547.

3. Certain Assets and Property being as follows:

3.1 Property means:

(a) The freehold property with the address Land and Buildings on the South West side of the Southern By-Pass, South Hinksey and with title number ON145789; and

(b) The leasehold property with the address Land on the South West side of the Southern By-Pass, South Hinksey and with title number ON162079.

3.2 Assets means, in respect of the Property (set out at paragraph 3.1 above), the interests of Wyevale Garden Centres Holdings Limited (the "Seller") (or the relevant member of the Seller's Group) in:

- (a) the Plant and Equipment;
- (b) the Domain Names (if any);
- (c) the Stock;
- (d) the Contracts (if any, and to the extent they relate to the Property (set out at paragraph 3.1 above); and
- (e) the Books and Records,

but, in each case, not including any Excluded Asset.

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Short particulars of the property or undertaking charged

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

Short particulars

4. Certain Assets, Products and Property being as follows:

4.1 Property means:

(a) The freehold property with the address Solihull Garden Centre, Solihull, West Midlands, B92 0LP and with title number WM396108; and

(b) The leasehold property with the address Land on the South Side of Kenilworth Road, Hampton-in-Arden and with title number WM728160.

4.2 Assets means, in respect of the Property (set out at paragraph 4.1 above), the interests of Wyevale Garden Centres Holdings Limited (the "Seller") (or the relevant member of the Seller's Group) in:

(a) the Plant and Equipment;
(b) the Domain Names (if any);
(c) the Stock
(d) the Contract (to the extent it relates to the Property (set out in paragraph 4.1 above)); and
(e) the Books and Records,
but, in each case, not including any Excluded Asset.

4.3 Products means, in respect of the Property (set out at paragraph 4.1 above), as the context permits (a) the Central Delivery Products; or (b) any other goods agreed between the parties, to be supplied to the Buyer by the Seller following Completion pursuant to the sale and purchase agreement dated 24 September 2018, but in each case excluding the Direct Delivery Products.

5. Certain Assets and Property being as follows:

5.1 Property means the freehold property with the address Wyevale Garden Centre, Newton Road, Sudbury and with title number SK134368.

5.2 Assets means, in respect of the Property (set out at paragraph 5.1 above), the interests of Wyevale Garden Centres Holdings Limited (the "Seller") (or the relevant member of the Seller's Group) in:

(a) the Plant and Equipment;
(b) the Domain Names (if any);
(c) the Stock; and
(d) the Books and Records,
but, in each case, not including any Excluded Asset

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	Please give the short particulars of the property or undertaking charged.	
Short particulars	<p>6. The freehold property with the address Cattlegate Road, Crews Hill, Enfield, Middlesex EN2 9DJ and with title number MX386890.</p> <p>7. Certain Assets, Products and Properties being as follows:</p> <p>7.1 Properties means:</p> <p>(a) the freehold property with the address Wyevale Garden Centre, Marsh Road, Hamstreet, Ashford TN26 2JZ and with title number K362870; and</p> <p>(b) the freehold property with the address Farthings, Marsh Road, Hamstreet, Ashford TN26 2JZ and with title number K448357.</p> <p>7.2 Assets means, in respect of the Properties (set out at paragraph 7.1 above), the interests of Wyevale Garden Centres Holdings Limited (the "Seller") (or the relevant member of the Seller's Group) in:</p> <p>(a) the Plant and Equipment;</p> <p>(b) the Domain Names (if any);</p> <p>(c) the Stock;</p> <p>(d) the Contracts (to the extent they relate to the Properties (set out at paragraph 7.1 above)); and</p> <p>(e) the Books and Records,</p> <p>but, in each case, not including any Excluded Asset.</p> <p>7.3 Products means, in respect of the Properties (set out at paragraph 7.1 above), as the context permits, (i) the Central Delivery Products; or (ii) any other goods agreed between the parties to be supplied to the Buyer by the Seller pursuant to the sale and purchase agreement dated 7 December 2018 but in each case excluding any Direct Delivery Product.</p> <p>8. Certain Assets, Products and Property being as follows:</p> <p>8.1 Property means the leasehold property with the address Queenswood Garden Centre, Wellington, Hereford HR4 8BB and with title number HE46632.</p>	

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Short particulars

8.2 Assets means, in respect of the Property (set out at paragraph 8.1 above), the interests of Wyevale Garden Centres Holdings Limited (the "Seller") (or the relevant member of the Seller's Group) in:

- (a) the Plant and Equipment;
- (b) the Domain Names (if any);
- (c) the Stock;
- (d) the Contracts (to the extent they relate to the Property (set out at paragraph 8.1 above); and
- (e) the Books and Records,

but, in each case, not including any Excluded Asset.

8.3 Products means, in relation to the Property (set out at paragraph 8.1 above), as the context permits (i) the Central Delivery Products; or (ii) any other goods agreed between the parties to be supplied to the Buyer by the Seller pursuant to the sale and purchase agreement dated 21 November 2018, but in each case excluding any Direct Delivery Products.

9. Certain Assets, Products and Properties being as follows:

9.1 Properties means:

(a) The freehold property with the address The Barn, Winchester Road, Fair Oak, Eastleigh SO50 7HD and with title number HP571282; and

(b) The leasehold property with the address Salisbury Garden Centre, Netherhampton Road, Netherhampton, Salisbury SP2 8PR and with title number WT296648.

9.2 Assets means, in respect of the Properties (set out at paragraph 9.1 above), the interests of Wyevale Garden Centres Holdings Limited (the "Seller") in:

- (a) the Plant and Equipment;
- (b) the Domain Names;
- (c) the Stock;
- (d) the Contracts (to the extent they relate to a Property (set out at paragraph 9.1 above)); and
- (e) the Books and Records,

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Short particulars

9.3 Products means, in respect of the Properties (set out at paragraph 9.1 above), as the context permits, (i) the Central Delivery Products; or (ii) any other goods agreed between the parties to be supplied to the Buyer by the Seller pursuant to the sale and purchase agreement dated 21 November 2018, but in each case excluding any Direct Delivery Products.

10. Certain Assets, Products and Property being as follows:

10.1 Property means the leasehold property with the address Wellingborough Garden Centre, Millers Lane, Wellingborough NN8 2NF and with title number NN306579.

10.2 Assets means, in respect of the Property (set out at paragraph 10.1 above), the interests of Wyevale Garden Centres Holdings Limited (the "Seller") (or the relevant member of the Seller's Group) in:

- (a) the Plant and Equipment;
- (b) the Domain Names (if any);
- (c) the Stock;
- (d) the Contracts (to the extent they relate to the Property (set out at paragraph 10.1 above)); and
- (e) the Books and Records,

but, in each case, not including any Excluded Asset.

10.3 Products means, in respect of the Property (set out at paragraph 10.1 above), as the context permits (i) the Central Delivery Products; or (ii) any other goods agreed between the parties to be supplied to the Buyer by the Seller pursuant to the sale and purchase agreement dated 29 November 2018, but in each case excluding any Direct Delivery Products.

11. The freehold property at County Garden Centre, Reigate Road, Dorking RH4 1NP with title number SY551596.