

MG02

Statement of satisfaction in full or in part of mortgage or charge

☒ **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

☒ **What this form is NOT for**
You cannot use this form to
a statement of satisfaction in
or in part of a fixed charge
company registered in Scotl
do this, please use form MC

TUESDAY



A45

A2AUHV6Y

21/06/2011

229

COMPANIES HOUSE

1 Company details

Company number 3 4 3 7 5 3 4

Company name in full THE MALMAISON COMPANY (EDINBURGH) LIMITED (THE
"COMPANY")

For official use

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Creation of charge

Date charge created d 2 2 m 0 6 y 2 0 y 0 y 6

Description ① STANDARD SECURITY

Date of registration ② d 1 2 m 0 7 y 2 0 y 0 y 6

① You should give a description of
the instrument (if any) creating or
evidencing the charge,
e.g. 'Legal charge'

② The date of registration may be
confirmed from the certificate

3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the
debenture holders

Name THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

Address 3/5 ALBYN PLACE, ABERDEEN

Postcode A B 1 0 1 P Y

Name

Address

Postcode

Name

Address

Postcode

Continuation page

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

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4 Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Continuation page

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

Short particulars

ALL AND WHOLE THE COMPANY'S INTEREST IN A LEASE BETWEEN FINLAW 516 LIMITED AND THE COMPANY DATED ON OR AROUND 22 JUNE 2006 OF THE LAND WITH BUILDINGS ERECTED THEREON KNOWN AS MALMAISON EDINBURGH, 1 TOWER PLACE, LEITH, EDINBURGH EH6 7DB MORE PARTICULARLY DESCRIBED IN A DISPOSITION BY INTERNATIONAL TRANSPORT LIMITED AND FORTH PORTS PLC IN FAVOUR OF THE MALMAISON COMPANY (EDINBURGH) LIMITED RECORDED GRS (MIDLOTHIAN) ON 26 MARCH 1998

5 Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

- ☒ In full
☐ In part

① Please tick one box only

6 Signature

Please sign the form here

Signature

Signature

X *Gail Robson*

X

This form must be signed by a person with an interest in the registration of the charge

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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
ANNALIE CRONEY

Company name
PRICEWATERHOUSECOOPERS LEGAL LLP

Address
1 EMBANKMENT PLACE

LONDON

Post town

County/Region

Postcode
W C 2 N 6 D X

Country

DX
DX 138213 Covent Garden 2

Telephone
0207 212 1616

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
- ☐ You have completed the charge details in Section 2
- ☐ You have completed the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the short particulars of the property mortgaged or charged
- ☐ You have confirmed whether the charge is to be satisfied in full or in part
- ☐ 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

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3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the debenture holders

Name	
Address	
Postcode	
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Short particulars