

MR04

Statement of satisfaction in full or in part of a charge



Companies House

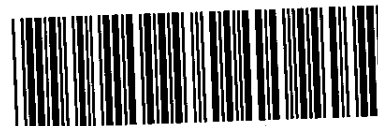
You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk

✓ **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 form to
register a statement of satisfaction
in full or in part of a mortgage or
charge against an LLP. Use form
LL MR04.

SATURDAY



A11

A7904JUI
07/07/2018

#368

COMPANIES HOUSE

1 Company details

Company number 0 4 2 2 2 5 6 4

Company name in full ASHTENNE INDUSTRIAL FUND NOMINEE NO.1 LIMITED

120

→ **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

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 0 2 7 0 2 0 0 9

A2 Charge number

Please give the charge number. This can be found on the certificate.

Charge number* 1 2 0

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 DEED OF AMENDMENT SUPPLEMENTAL TO AND AMENDING A
DEBENTURE DATED 11 JULY 2001

Continuation page

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

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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

PLEASE SEE ATTACHED MR04 CONTINUATION PAGE

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

- -

❶ Charge code

This is the unique reference code allocated by the registrar.

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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

Name

DLA PIPER SCOTLAND LLP

Please give the address of the person delivering this statement

Building name/number

COLLINS HOUSE

Street

RUTLAND SQUARE

Post town

EDINBURGH

County/Region

Postcode

E H 1 2 A A

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

Person's interest in
the charge

AGENT FOR ASHTENNE INDUSTRIAL FUND NOMINEE NO.1
LIMITED

C3**Signature**

Please sign the form here.

Signature


Signature


X *DLA Piper*

X


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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	ROBIN EATON
Company name	DLA PIPER SCOTLAND LLP
Address	
COLLINS HOUSE	
RUTLAND SQUARE	
Post town	
EDINBURGH	
County/Region	
Postcode	E H 1 2 A A
Country	
DX	271 EDINBURGH 1
Telephone	0131 345 5183

 Checklist
We may return forms completed incorrectly or with information missing.

<p>Please make sure you have remembered the following:</p> <p><input type="checkbox"/> The company name and number match the information held on the public Register.</p> <p>Part A Charges created before 06/04/2013</p> <p><input type="checkbox"/> You have given the charge date.</p> <p><input type="checkbox"/> You have given the charge number (if appropriate)</p> <p><input type="checkbox"/> You have completed the Description of instrument and Short particulars in Sections A3 and A4.</p> <p><input type="checkbox"/> Part B Charges created on or after 06/04/2013</p> <p>You have given the charge code.</p> <p><input type="checkbox"/> Part C To be completed for all charges</p> <p><input type="checkbox"/> You have ticked the appropriate box in Section C1.</p> <p>You have given the details of the person delivering this statement in Section C2.</p> <p><input type="checkbox"/> You have signed the form.</p>

 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

MR04 - continuation page

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A4

Short particulars of the property or undertaking charged

Short particulars

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

1. All that freehold property situate at and known as Units 1-5 Roman Way, Coleshill Industrial Estate, Coleshill, as the same is registered at HM Land Registry with title absolute under Title Number WK291037
2. All that freehold property situate at and known as Units 1-5 Cressex Industrial Estate, Halifax Road, High Wycombe, as is more particularly described in a conveyance dated 1 August 1978 between Westland Pension Trustees Limited (1) and Commercial Union Properties (JACW) Limited
3. All that freehold property situate at and known as Units 3,4 & Lyon Close, Penarth Road, Cardiff as the same is registered at HM Land Registry with title absolute under Title Number WA622677
4. All that freehold property situate at and known as Glynstell Industrial Estate, Hadfield Road, Cardiff, as the same is registered at HM Land Registry with title absolute under Title Numbers WA148469 AND WA134850