

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
a statement of satisfaction
or in part of a fixed charge
company registered in Scotland
do this, please use form N

MONDAY



A11

AIOPYR2W

24/01/2011

152

COMPANIES HOUSE

1

Company details

Company number 04404419

Company name in full Miller (Queen's Drive) Limited (the "Company")

For official use

→ **Filing 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 01/06/2007

Description ① Legal Charge creating fixed and floating charges (the "Charge")

Date of registration ② 01/06/2007

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 Bank of Scotland plc (formerly The Governor and Company of the

Address Bank of Scotland) (the "Lender")

The Mound, Edinburgh

Postcode EH1 1YZ

Name

Address

Postcode

Name

Address

Postcode

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

MG02

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

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

Under the Charge, the Borrower with full title guarantee charges to the Lender as security for the Secured Liabilities

- 1 1 by way of legal mortgage, the Property together with all present and future buildings and fixtures (including trade and tenant's fixtures) which are at any time on or attached to the Property,
- 1 2 by way of fixed charge, any goodwill relating to the Property or the business or undertaking conducted at the Property,
- 1 3 by way of fixed charge, all plant, machinery and other items attached to and forming part of the Property on or at any time after the date of the Charge,
- 1 4 by way of assignment, the Rental Sums together with the benefit of all rights and remedies of the Borrower relating to them to hold to the Lender absolutely subject to redemption upon repayment of the Secured Liabilities,
- 1 5 by way of fixed charge all rights and interests in and claims made under any insurance policy relating to any of the property charged under the Charge,
- 1 6 if the Borrower is a Borrower (which shall include an industrial and provident society registered under the Industrial and Provident Society Acts) by way of floating charge all unattached plant, machinery, chattels and goods at the date of the charge or at any time thereafter on or in or used in connection with the Property or the business or undertaking conducted at the Property,

where

"Borrower" means the Company and Cedar (Queen's Drive) Limited (Company Number 04398152) on behalf of themselves and as trustees for The Miller Birch Partnership,

"Property" means the land at Royal Ordnance Site, Queen's Drive, Nottingham comprised in a transfer dated 22 December 2005 made between BAE Systems (Property Investments) Limited (1) and the Company and Cedar (Queen's Drive) Limited (2) and registered (with other land) at the Land Registry with title Absolute under title number NT165574 and NT118266,

"Rental Sums" has the meaning given to it in the Charge, and

"Secured Liabilities" has the meaning given to it in the Charge

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

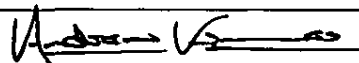
① Please tick one box only

6 Signature

Please sign the form here

Signature

Signature



☒ For and on behalf of Shepherd and Wedderburn LLP (acting on behalf of the Company) ☒

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

CHFP025

05/10 Version 4 0

12156128

MG02

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



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 Jenny Allan

Company name Shepherd and Wedderburn LLP

Address 1 Exchange Crescent

Conference Square

Post town

County/Region Edinburgh

Postcode E H 3 8 U L

Country

DX DX 551970 Edinburgh 53

Telephone 0131 228 9900



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 enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk