

# 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 register  
a statement of satisfaction in full or in  
part of a fixed charge or a company registered in  
do this, please use form MG01

MONDAY



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COMPANIES HOUSE

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uk

### 1 Company details

Company number 0 4 4 0 4 4 1 9

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

8 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 2 2 1 2 2 0 0 5

Description 1 Legal Charge (the "Legal Charge")

Date of registration 2 0 5 0 1 2 0 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 Bank of Scotland plc (formerly The Governor and Company of the

Address Bank of Scotland), The Mound, Edinburgh (the "Bank")

Postcode E H 1 1 Y Z

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

The Company charges with full title guarantee the following as security

- (i) by way of legal mortgage, the Property,
- (ii) by way of fixed charge, all buildings and other structures on, and items fixed to, the Property,
- (iii) by way of fixed charge, any goodwill relating to the Property or the business or undertaking conducted at the Property,
- (iv) by way of fixed charge, all plant, machinery and other items affixed to and forming part of the Property on or at any time after the date of the Legal Charge,
- (v) by way of assignment, the Rental Sums together with the benefit of all rights and remedies of the Company relating to them to hold to the Bank absolutely subject to redemption upon repayment of the Debt,
- (vi) by way of fixed charge, the proceeds of any claim made under any insurance policy relating to any of the property charged under the Legal Charge, and
- (vii) by way of floating charge, all unattached plant, machinery, chattels and goods now or at any time after the date of the Legal Charge on or in or used in connection with the Property or the business or undertaking conducted at the Property

#### Definitions

"**Property**" means the freehold property known as former Royal Ordnance Factory, Queens Drive, Nottingham registered at the Land Registry under title Number NT165574 and the freehold property known as land at the former Royal Ordnance Site, Queens Drive, Nottingham registered at the Land Registry under Title Number NT118266,

"**Rental sums**" is as defined in the Legal Charge, and

"**Debt**" is as defined in the Legal 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

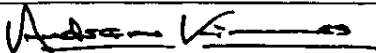
① Please tick one box only

### 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

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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 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](http://www.companieshouse.gov.uk) or email [enquires@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)