

MG02

BLUEPRINT

2000

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 for**
You cannot use this form to register a
statement of satisfaction in full or in
part of a fixed charge for a
company registered in Scotland. To
do this, please use form MG02s

FRIDAY



A46
"AY36VVGN"
01/07/2011 359
COMPANIES HOUSE
case.gov.uk

1 Company details

Company number 4 4 1 6 7 5 3
Company name in full MILLER GADSBY (CASTLE MARINA) LIMITED

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 0 d 9 m 0 m 7 y 2 y 0 y 0 y 3
Description DEBENTURE
Date of registration d 1 d 2 m 0 m 7 y 2 y 0 y 0 y 3

**You should give a description of
the instrument (if any) creating or
evidencing the charge,
e.g. 'Legal charge'**
**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 LLOYDS TSB SCOTLAND PLC
Address HENRY DUNCAN HOUSE
120 GEORGE STREET, EDINBURGH
Postcode E H 2 4 T S
Name
Address
Postcode
Name
Address
Postcode

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

MG02

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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

See 1 in Addendum

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  X

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

Addendum

- 1 Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, building fixtures and fixed plant and machinery

The freehold and leasehold property of the Company both present and future including Castle Marina Park, Nottingham, registered at HM Land Registry under Title Number NT234137

All books debts both present and future due or owing to the Company

All other debts, claims, right and choses in action both present and future of the Company

The full benefit of and all rights under the Credit Agreements, Hiring Agreements, and Instalment Credit Agreements,

All stocks, shares, bonds, certificates of deposit, depository receipts, derivatives, securities and other interests and rights which are now or may at any time hereafter be owned by the Company,

All intellectual properties rights whatsoever, the benefit of pending applications for same, every item of physical material in or in respect of which intellectual property rights may subsist

The goodwill and uncalled capital of the Company both present and future

All other plant and machinery, fittings and equipment

All the rights, interests and benefits of the Company under any present or future hire-purchase, conditional sale, credit sale, leasing or rental agreement to which the Company is a party

The security hereby credited shall be a first floating charge

The security hereby constituted shall extend to all beneficial interest of the Company and to any proceeds of sale or other realisation thereof or of any part thereof

MG02

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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	Company Secretary
Company name	The Miller Group Limited
Address	Miller House, 2 Lochside View, Edinburgh Park
Post town	EDINBURGH
County/Region	
Postcode	E H 1 2 9 D H
Country	
DX	
Telephone	



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