

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 for
a company registered in Scotland.
If you do this, please use form MG01.

THURSDAY



A12

19/05/2011

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COMPANIES HOUSE

1 Company details

Company number 04827761

Company name in full Miller (Chiswick) 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 01/07/2012

Description ① Legal Charge

Date of registration ② 23/07/2012

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 155 Bishopsgate

London

Postcode EC2M3YB

Name

Address

Postcode

Name

Address

Postcode

Continuation page

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

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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 Borrower with the full title guarantee charges as security for the debt

(a) by way of legal mortgage the Property (as defined below),

(b) by way of fixed charge all buildings and other structures on, and items fixed to, the Property,

(c) by way of fixed charge any goodwill relating to the Property or the business or undertaking conducted at the Property,

(d) 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 this Charge,

(e) 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 Bank absolutely subject to redemption upon repayment of the Debt (as defined below),

(f) by way of fixed charge the proceeds of any claim made under any insurance policy relating to any of the property charged under the Charge, and

(g) if the Borrower is a company (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 now or at any time after the date of the Charge on or in or used in connection with the Property or the business or undertaking conducted at the Property

Negative pledge

The Borrower agrees with the Bank as follows

(a) not to create or attempt to create or allow to be created or to exist (whether by a specific agreement imposed by rule of law or Act of Parliament) any charge or lien of any kind over the Property without the prior written consent of the Bank

(b) not to sell, transfer, lease or otherwise dispose of all or any part of the Property, or agree to do so, whether at law or in equity, without the prior written consent of the Bank

/continued

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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

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Signature

Please sign the form here

Signature


Signature


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	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
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have completed the charge details in Section 2
<input type="checkbox"/> You have completed the name and address of the chargee, or trustee for the debenture holders
<input type="checkbox"/> You have completed the short particulars of the property mortgaged or charged
<input type="checkbox"/> You have confirmed whether the charge is to be satisfied in full or in part
<input type="checkbox"/> 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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Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Short particulars

Definitions

Conditions means the Bank's Commercial Charge Conditions (1995 edition) (filed at HM Land Registry under reference MD308F/01),

Debt has the same meaning as in the Conditions,

Expenses has the same meaning as in the Conditions,

Interest has the same meaning as in the Conditions,

Property means the property described in the Schedule below and the other assets charged under Clause 3 of the Charge,

Rental Sums has the same meaning as in the Conditions,

Schedule - The Property

The freehold property known as Lovell House, 610-624 Chiswick High Road, London, W4