

MR04

Statement of satisfaction in full or in part of a charge



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 for**
You may not use this form to
register a statement of satisfaction
in full or in part of a mortgage
charge against an LLP. Use
LL MR04

SATURDAY



A22

A3BHR5XT

05/07/2014

#83

COMPANIES HOUSE

1 Company details

Company number 0 5 1 1 8 5 0 0

Company name in full SERVICED OFFICES UK NOMINEE LIMITED as nominee
for the Partnership (the "Borrower")

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Charge creation ①

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**

① **Property acquired**
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge ②

Charge creation date 2 1 0 7 2 0 0 8 ✓

② **Property acquired**
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

A2 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is
created or evidenced

Instrument description LEGAL CHARGE ✓

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

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A3

Short particulars of the property or undertaking charged

	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if you need to enter more details
Short particulars	<p>The Borrower with full title guarantee charged to Bank of Scotland PLC</p> <p>(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,</p> <p>(2) By way of fixed charge any goodwill relating to the Property or the business or undertaking conducted at the Property,</p> <p>(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 Legal Charge,</p> <p>(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 BoS absolutely subject to redemption upon repayment of the Secured Liabilities,</p> <p>(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 Legal Charge, and</p> <p>(6) if the Borrower was a company (which included 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 then 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</p> <p><u>Definitions</u></p> <p>"BoS" means Bank of Scotland PLC</p> <p>"Partnership" means Corporate Centres Limited Partnership (Registered number LP007120),</p> <p>"Property" means the property known as 45-48 (inclusive) Swallow Street, Birmingham registered at the Land Registry with the title number WM367351,</p> <p>"Rental sums" means all rents, profits, income, fees and other sums at any time payable by any lessees, underlessees, tenants or licencees of the Property to the Owner pursuant to the terms of any agreements for lease, leases, underleases, tenancies or licences to which all or any part of the Property is subject but not any sums payable in respect of services provided to such lessees, underlessees, tenants or licensees or payable in respect of insurance premiums or reasonable professional fees or expense</p>	

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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 ①

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① Charge code

This is the unique reference code allocated by the registrar

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

Forename(s)

Nabarro LLP

Surname

Please give the address of the person delivering this statement

Building name/number

1 South Quay

Street

Victoria Quays

Post town

Sheffield

County/Region

South Yorkshire

Postcode

S 2 5 S Y

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

Person's interest in the charge

Solicitor acting for the Company

C3**Signature**

Please sign the form here

Signature

Signature

X NABARRO LLP on behalf of the Company X

Nabarro LLP.

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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 AC/VAO/C3501-00126

Company name Nabarro LLP

Address 1 South Quay

Victoria Quays

Post town Sheffield

County/Region

Postcode S 2 S Y

Country ENGLAND

DX DX712550 Sheffield 20

Telephone 0114 279 4182



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



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

Part A Charges created before 06/04/2013

- ☒ You have given the charge date
☐ You have completed the Description of instrument and Short particulars in Sections A2 and A3

Part B Charges created on or after 06/04/2013

- ☐ You have given the charge code

Part C To be completed for all charges

- ☒ You have ticked the appropriate box in Section C1
☒ You have given the details of the person delivering this statement in Section C2
☒ You have signed the form



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