

# MR04

**BLUEPRINT****OneWorld**

## 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](http://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 or  
charge against an LLP Use form  
LL MR04

FRIDAY



\*L3JNTV69\*

L11

31/10/2014

#283

COMPANIES HOUSE

### 1 Company details

Company number 0 5 1 2 3 2 2 7  
Company name in full National Grid (Southall) General Partner Limited

→ **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

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**

## Part A Charges created before 06/04/2013

### A1 Charge creation date

Please give the date of creation of the charge

Charge creation date 0 8 0 7 2 0 0 4

### A2 Charge number

Please give the charge number This can be found on the certificate

Charge number\* 1

### A3 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 - For definitions see Paper Apart 1

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

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**A4**

**Short particulars of the property or undertaking charged**

Please give the short particulars of the property or undertaking charged

Short particulars

Freehold land at The Straight Southall as specified in a Transfer dated 8 July 2008 between National Grid Property Holdings Limited (then known as SecondSite Property Holdings Limited) (1) and Southall Limited Partnership acting by its General Partner SecondSite (Southall) General Partner Limited (2)

See Paper Apart 2

**Continuation page**

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

**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

□ □ □ □ - □ □ □ □ - □ □ □ □

**① Charge code**

This is the unique reference code allocated by the registrar

This is Paper Apart 1 applicable to the foregoing Form 395 relative to the Legal Charge by Southall Limited Partnership acting by its General Partner Secondsite (Southall) General Partner Limited in favour of Secondsite Property Holdings Limited dated 8 July 2004.

In the Charge (including the Recitals)

**Price** has the same meaning as attributed to that expression in the Transfer,

T **Property** means the freehold land at The Straight, Southall all as more particularly specified in the Transfer and for the time being subject to the Charge and references to the Property include references to any part of it,

7 **Secured Amounts** means the Price and any sums falling due under the Charge and until payment by the Borrower of the same together with interest payable thereon (if any) under the terms of the Charge and (except in clause 4 of the Charge) references to the Secured Amounts include references to any of them, and

**Transfer** means a transfer of even date with the Charge (but effected immediately prior to the Charge) made between (1) the Lender and (2) the Borrower by which the Property was transferred to the Borrower

**This is Paper Apart 2 applicable to the foregoing Form 395 relative to the Legal Charge by Southall Limited Partnership acting by its General Partner Secondsite (Southall) General Partner Limited in favour of Secondsite Property Holdings Limited dated 8 July 2004.**

1.1 The Borrower charges with the payment of the Secured Amounts and to secure the performance and observance of the obligations of the Borrower under clause 13.5(a) of the Transfer -

1.1.1 by way of first legal mortgage all of its legal and/or beneficial interest in and to the Property together with all buildings fixtures (including the Borrower's trade fixtures) and fixed plant and machinery for the time being thereon and

1.1.2 by way of first fixed charge

1.1.2.1 (to the extent the same is not the subject of an effective mortgage under clause 3.1.1 of the Charge) (as set out at Paragraph 1.1.1 hereto) all present and future estates or interests in the Property now or in the future belonging to it

1.1.2.2 all benefits in respect of all contracts and policies of insurance or indemnities which are from time to time taken out by or on behalf of the Borrower in respect of and relating to the Property or in which the Borrower has an interest, all claims in respect thereof and return of premiums in respect of them and

1.1.2.3 the benefit of all present and future licences (statutory or otherwise) held or to be held in connection with the Property or the use of the Property and the right to recover and receive all compensation which may at any time become payable to the Borrower in respect thereof

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## 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

Name

Heather Rayner

Please give the address of the person delivering this statement

Building name/number

1-3

Street

Strand

Post town

London

County/Region

Postcode

W C 2 N 5 E H

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

Person's interest in the charge

Secretary, National Grid Property Holdings Limited (previously known as SecondSite Property Holdings Limited) (CHARGOR)

C3

### Signature

Please sign the form here

Signature

X *H M Rayner* X

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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 Heather Rayner

Company name National Grid

Address 1-3 Strand

Post town London

County/Region

Postcode W C 2 N 5 E H

Country UK

DX

Telephone 0207 004 3229



## 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 given the charge number (if appropriate)  
☒ You have completed the Description of instrument and Short particulars in Sections A3 and A4

- ☐ **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



## 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 [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)