

MR05

Statement that part or the whole of the property
charged (a) has been released from the charge
(b) no longer forms part of the company's property

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 that part or the
whole of the property charged
has either (a) been released from
the charge or (b) no longer forms
part of the company's property

☐ **What this form is NOT for**
You may not use this form
to register this statement against
LLP. Use form LL MR05

WEDNESDAY



A25 *A3F6MF2J* #138
COMPANIES HOUSE

1 Company details

Company number 0 7 4 7 2 3 1 8
Company name in full Smith Electric Vehicles Europe 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 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 d d m m y y y y

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

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

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Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property

A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

Continuation page

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

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

B1	Charge code														
Charge code ❶	<div>Please give the charge code This can be found on the certificate</div> <table border="1"><tr><td>0</td><td>7</td><td>4</td><td>7</td><td>-</td><td>2</td><td>3</td><td>1</td><td>8</td><td>-</td><td>0</td><td>0</td><td>0</td><td>1</td></tr></table>	0	7	4	7	-	2	3	1	8	-	0	0	0	1
0	7	4	7	-	2	3	1	8	-	0	0	0	1		
	<div>❶ Charge code This is the unique reference code allocated by the registrar</div>														

Part C To be completed for all charges

C1	Cease or release
	<div>Please tell us about the property or undertaking</div> <div>Part of the property or undertaking charged</div> <div><input type="checkbox"/> has been released from the charge</div> <div><input type="checkbox"/> no longer forms part of the company's property or undertaking</div> <div><input checked="" type="checkbox"/> has been released from the charge and no longer forms part of the company's property or undertaking</div> <div>→ Go to Section C2</div> <div>or</div> <div>All of the property or undertaking charged</div> <div><input type="checkbox"/> has been released from the charge</div> <div><input type="checkbox"/> no longer forms part of the company's property or undertaking</div> <div><input type="checkbox"/> has been released from the charge and no longer forms part of the company's property or undertaking</div> <div>→ Go to Section C3</div>

C2	Description of assets or property ❶
Description of assets or property	<div>Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking</div> <div>See separate sheet</div> <div>❶ This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking</div> <div>Continuation page Please use a continuation page if you need to enter more details</div>

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Statement that part or the whole of the property charged (a) has been released
from the charge (b) no longer forms part of the company's property or undertaking

C2

Description of assets or property ¹

Please give a brief description of assets or property released from the charge and/or a brief description of any property that has ceased to form part of the company's property or undertaking

¹ This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking

Description of assets
or property

Brief description of the assets and property to be released

1 all contracts, arrangements and other commitments entered into by or on behalf of the Company in connection with the fleet maintenance operation and materials handling division, in each case, carried on by the Company ("the Business") excluding
1 1 any contract or arrangement of the Company relating to the maintenance and/or repair of electric vehicles , or
1 2 any of the Excluded Businesses (defined as the Company's other businesses including (but not limited to

(a) the specialist vehicles division of the Company including without limitation development, design, manufacture, assembly, marketing and sale of commercial electric vehicles,

(b) the development, design, manufacture, marketing and sale of electric and gas powered tow tractors and platform trucks,

(c) the exploitation, licencing, development and research into technology in support of or related to the businesses referred to at (a) and (b) above
(together the "the Excluded Contracts")

2 the items of plant and machinery, tools and other equipment used by the Company wholly or mainly in connection with the Business which are the subject of any leasing, lease purchase, hire, rental, hire purchase, credit sale, conditional sale or similar agreements entered into by the Company wholly or mainly in connection with the Business and which remain to be performed in (whole or part) other than the Excluded Contracts,

3 all stock in trade (including quarantined and old stock), finished goods, partly finished stocks, work in progress and raw material owned by or used by the Company for the purpose of the Business but excluding the inventory set out in schedule 5 of a business purchase agreement relating to the sale and purchase of the SEV division of the Company between the Company and SEV Automotive and Plant Limited ("the Excluded Inventory"),

4 the goodwill and undertaking of the Company in connection with the Business,

5 the Business Name of "SEV Group",

6 all the items of plant, machinery, equipment, tools, motor vehicles, furniture, trade utensils and other chattels owned by the Company and used in or in connection with the Business,

7 all that freehold property being the land and buildings on the south side of Todwick Road, Dinnington, Sheffield registered at the Land Registry with title number SYK44299,

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C2	Description of assets or property ¹	
	Please give a brief description of assets or property released from the charge and/or a brief description of any property that has ceased to form part of the company's property or undertaking	
Description of assets or property	<p>8 all computer hardware (including network and telecommunications equipment) and software (including associated preparatory materials, user manuals and other related documentation owned, used, leased or licensed by the Company in relation to the Business and located at the licensed offices at Thorncliffe Mews, Newton Chambers Road, Thorncliffe Park, Chapeltown, Sheffield S35 2PH and all laptops and handheld sets owned or leased by the Company and used by the employees in connection with the Business</p> <p>9 all information proprietary to the Company which relates mainly or wholly to the Business and/or the assets described in this schedule and/or the activities, goods, services, operations, management, administration and financial affairs of the Business including names of customers, suppliers, distributors, sales targets, sales statistics, in whatever form that information may be recorded and on whatever media,</p> <p>10 the benefit of all rights and claims which the Company has against third parties relating wholly or mainly to the assets described in this schedule and/or the Business, including (without limitation) all manufacturers' and suppliers' warranties, conditions, guarantees, indemnities or representations (but excluding all such other assets of the Company which are not specifically listed in this schedule),</p> <p>11 the records in written or machine readable form (including computer disks or tapes) containing or relating to Business Information or on which all information proprietary to the Company which relates mainly or wholly to the Business and/or the assets described in this schedule and/or the activities, goods, services, operations, management, administration and financial affairs of the Business including names of customers, suppliers, distributors, sales targets, sales statistics, in whatever form that information may be recorded and on whatever media is recorded including, for the avoidance of doubt, all accounting and tax records, correspondence, orders and enquirers but excluding all records (including those relating to all forms of taxation and statutory, governmental, supra-governmental, state, principal, local governmental or municipal impositions, duties, contributions and levies, in each case whether of the United Kingdom or elsewhere, whenever imposed and, without limitation, all employment taxes relating to the Company's employees (including, but not limited to the extent PAYE and national insurance contributions), corporation tax, VAT, customs and other import duties, stamp duty and stamp duty land tax and any deductions or withholdings of any sort and all penalties, charges, costs and interest relating to any of them)</p>	<p>¹ This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking</p>

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C2

Description of assets or property ¹

Please give a brief description of assets or property released from the charge
and/or a brief description of any property that has ceased to form part of the
company's property or undertaking

Description of assets
or property

to the extent they relate to any other business of the Company and
the records required to be kept for VAT purposes by paragraph 6,
Schedule 11, Value Added Tax Act 1994 in relation to the Business,

12 all other assets, property or rights of the Company relating wholly
or mainly to the Business which are not all such other assets of the
Company which are not specifically listed in this schedule, and


13 the 100 ordinary shares of £1 00 each in the capital of SEV
Automotives and Plant Limited held by the Company

¹ This section must be completed
where part of the property or
undertaking has been released
from the charge or no longer forms
part of the company's property or
undertaking

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C3		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)		Smith Electric Vehicles Europe Limited	
Surname			
		Please give the address of the person delivering this statement	
Building name/number		The Future Technology Centre	
Street		Barmston Court Nissan Way	
Post town		Sunderland	
County/Region		Tyne & Wear	
Postcode		S R 5 3 N Y	
		Please give the person's interest in the charge (e g chargor/chargee etc)	
Person's interest in the charge		Chargee	

C4		Signature	
		Please sign the form here	
Signature		Signature X  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

Company name

Sintons LLP

Address The Cube

Barrack Road

Post town Newcastle Upon Tyne

County/Region Tyne & Wear

Postcode

N

E

4

6

D

B

Country UK

DX 715139 Newcastle upon Tyne 19

Telephone 0191 2267878



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 a description of assets or property released from the charge (if appropriate)
☐ You have given the details of the person delivering this statement in Section C3
☐ 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