In accordance with Section 859L of the Companies Act 2006.

## **MR04**

Statement of satisfaction in full or in part of a charge



You	can	use	the	WebF	iling	service	to	file	this	form	onlin	e.
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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.

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20/12/2013 COMPANIES HOUSE

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Company details

Company number

Company name in full

The Miller Group Limited

> Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

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

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

Charge creation date

Please give the date of creation of the charge.

Charge creation date

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

Description of instrument (if any)

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

Instrument description Standard Security 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			
hort particulars	Subjects lying to the East of Muirhead Road, Calderbank, Glasgow registered under Title Number LAN146903 and following on from the amalgamation of that Title Number LAN164381 - for securing all sums due or to become due.	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     This is the unique reference code						
Charge code   O		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)	Shepherd and Wedderburn LLP							
Surname								
	Please give the address of the person delivering this statement							
Building name/number	191							
Street	West George Street	_						
Post town	Glasgow	_						
County/Region	Scotland							
Postcode	G 2 2 L B							
	Please give the person's interest in the charge (e.g. chargor/chargee etc).	_						
Person's interest in the charge	Agent of the Chargor							
<u>.</u>		-						
C3	Signature							
	Please sign the form here.							
Signature	Signature  X  For and on behalf of Shepherd and Wedderburn LLP	<b>(</b>						

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Presenter information	Important 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	Please note that all information on this form will appear on the public record.				
visible to searchers of the public record.	☑ Where to send				
Contact name Gordon MacTavish	You may return this form to any Companies House address. However, for expediency, we advise you				
Shepherd & Wedderburn	to return it to the appropriate address below:				
Address 191 West George Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.				
Post town Glasgow	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
Caunty/Region  Postcode G 2 L B	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  DX ED235 Edinburgh 1  or LP - 4 Edinburgh 2 (Legal Post).				
Country Scotland	For companies registered in Northern Ireland:				
DX DX GW409 Glasgow	The Registrar of Companies, Companies House,				
Telephone 0141 566 7206	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.	Further information  For further information, please see the guidance notes				
Please make sure you have remembered the following:	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk				
The company name and number match the information held on the public Register.	This form is available in an				
Part A Charges created before 06/04/2013	alternative format. Please visit the				
You have given the charge date.  You have completed the Description of instrument and Short particulars in Sections A2 and A3.	forms page on the website at www.companieshouse.gov.uk				
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.					