

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

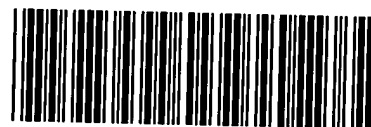
# MR05

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 or und



Companies House

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



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26/07/2023

#114

Please

COMPANIES HOUSE

[www.companieshouse.gov.uk](http://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 for**  
You may not use this form to  
register this statement against an  
LLP. Use form LL MR05.

## 1 Company details

Company number 0 0 7 5 8 1 5 3

Company name in full LLOYDS PHARMACY LIMITED

### → Filling 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 d d m m y y y y

### A2 Charge number

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

Charge number\*

### 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

### Continuation page

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

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 or undertaking

**A4****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.

**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 <sup>①</sup>

0 0 7 5 - 8 1 5 3 - 0 0 2 8

**① Charge code**

This is the unique reference code allocated by the registrar.

MR05

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## Part C To be completed for all charges

C1

### Cease or release

Please tell us about the property or undertaking:

#### Part of the property or undertaking charged

- ☐ has been released from the charge.
- ☐ no longer forms part of the company's property or undertaking.
- ☒ has been released from the charge and no longer forms part of the company's property or undertaking.

→ Go to **Section C2**

**or**

#### All of the property or undertaking charged

- ☐ has been released from the charge.
- ☐ no longer forms part of the company's property or undertaking.
- ☐ has been released from the charge and no longer forms part of the company's property or undertaking.

→ Go to **Section C3**

C2

### Description of assets or property<sup>①</sup>

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.

Description of assets or property

- (1) the one fully paid up ordinary share of £1 in the capital of LP North Seven Limited; and
- (2) the following properties:
- (a) the occupational lease of the property known as 426 Carmunnock Road registered at the Land Register of Scotland with title number GLA195434;
- (b) the occupational lease of the property known as 8-14 Dubbs Road;
- (c) the occupational lease of the property known as 33 Burnbank Road;
- (d) the occupational lease of the property known as Cumnock Health Centre;
- (e) the occupational lease of the property known as 22 Richmond Terrace;
- (f) the occupational lease of the property known as 3-5 Main Street;
- Please see continuation sheet.

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.

#### Continuation page

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

**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 or undertaking

**C3****Details of the person delivering this statement and their interest in the charge**

	Please give the name of the person delivering this statement		
Name	Lloyds Pharmacy Limited		
	Please give the address of the person delivering this statement		
Building name/number	Sapphire Court		
Street	Walsgrave Triangle		
Post town	Coventry		
County/Region			
Postcode	C V 2 2 T X		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	Chargor		

**C4****Signature**

	Please sign the form here.		
Signature	<div>Signature</div> <div>X</div> <div>DocuSigned by:</div> <div>Wendy Hall</div> <div>E0A716BBD3C5419...</div> <div>X</div>		

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 or undertaking

**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 Caroline Harwood

Company name Addleshaw Goddard LLP

Address Exchange Tower

19 Canning Street

Post town Edinburgh

County/Region Midlothian

Postcode E H 3 8 E H

Country United Kingdom

DX ED 27

Telephone 0131 228 2400

**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 boxes 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](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)



This document only contains continuation pages.

The continuation page(s) must accompany the completed form **MR05**

Only use the continuation page(s) you need.

Do not send blank continuation pages, as this may result in the form being returned by  
Companies House.

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

MR05 - continuation page  
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

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		

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Section 859L of the  
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MR05 - continuation page  
Statement that part or the whole of the property charged (a) has been released  
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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



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## MR05 - continuation page

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

**C2**

### Description of assets or property <sup>①</sup>

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

(g) the occupational lease of the property known as Newbattle Medical Practice registered at the Land Register of Scotland with title number MID72083;

(h) the occupational lease of the property known as Broxburn Partnership Centre;

(i) the occupational lease of the property known as Unit 6, Duloch Park;

(j) the occupational lease of the property known as 190 Crown Street;

(k) the occupational lease of the property known as 2 Alberta Avenue registered at the Land Register of Scotland with title number LAN246466;

(l) the occupational lease of the property known as 30a Russell Street;

(m) the occupational lease of the property known as 110-112 Main Street;

(n) the occupational lease of the property known as Howden Health Centre;

(o) the occupation based on paying quarterly rent of the property known as 201 Abercrombie St; and

(p) the occupation based on paying quarterly rent of the property known as 20 Muir House Road.

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.