

# MR04

## Statement of satisfaction in full or in part of a charge



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)

☒ **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 satisfacti  
in full or in part of a mortgage o  
charge against an LLP. Use form  
LL MR04.

TUESDAY



SCT      \*S6J7UWJM\*      #353  
14/11/2017  
COMPANIES HOUSE

### 1 Company details

Company number    S   C   2   4   1   5   3   5

Company name in full    UNI PACKAGING UK 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    0   9   0   7   2   0   0   7

### A2 Charge number

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

Charge number\*          2

### 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    Standard Security

**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

ALL and WHOLE the subjects comprising the ground floor of the building known as and forming Pavillion 2, Macmerry Business Park including the entrance hall on such ground floor and ALL and WHOLE the subjects comprising the upper floor of the building known as and forming Pavillion 2, Macmerry Business Park, East Lothian all as more particularly described in the Paper Apart referred to in the Form 410 relating to the Company dated 10 July 2007 and enclosed here for ease of reference.

**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 ❶

-     -

**❶ Charge code**

This is the unique reference code allocated by the registrar.

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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

JOHN KERR

Please give the address of the person delivering this statement

Building name/number

1

Street

RUTLAND COURT

Post town

EDINBURGH

County/Region

Postcode

E H 3 8 E Y

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

Person's interest in  
the charge

SOLICITOR FOR THE CHARGOR

**C3****Signature**

Please sign the form here.

Signature

Signature

X

Joz NK

X

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## Statement of satisfaction in full or in part of a charge

**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 **JOHN KERR**

Company name **ANDERSON STRATHERN LLP**

Address **1 RUTLAND COURT**

Post town **EDINBURGH**

County/Region

Postcode **E H 3 8 E Y**

Country

DX **ED 3**

Telephone **0131 270 7700**

**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)**

**THIS IS THE PAPER APART REFERRED TO IN THE FOREGOING FORM 410  
RELATING TO CELLAC UK LIMITED DATED 10 JULY 2007**

**PROPERTY CHARGED:**

ALL and WHOLE (ONE) ALL and WHOLE the subjects comprising the ground floor of the building known as and forming Pavilion 2, Macmerry Business Park, East Lothian (being hereinafter called "Property 1" and such building being hereinafter called "the Building") including the entrance hall on such ground floor (which also gives access to the upper floor of the Building (being hereinafter called "Property 2")) and that part of such ground floor which is situated below the staircase connecting Property 1 to Property 2 but excluding (i) such staircase and (ii) the lift (including the lift shaft) forming part of the Building, all as such ground floor (under exclusions as aforesaid) is shown outlined in red on Plan 1 annexed and executed as relative to the Charge and all as the said Building is shown outlined in red on Plan 2 annexed and executed as relative to the Charge; and (TWO) ALL and WHOLE the subjects comprising the upper floor of the building known as and forming Pavilion 2, Macmerry Business Park, East Lothian (being Property 2 before defined), together with (i) the staircase and corridor at ground and upper floor levels connecting Property 1 to Property 2 (including the structure of said staircase but excluding for the avoidance of any doubt the floor area and airspace immediately beneath such staircase), and (ii) the lift (including lift shaft) forming part of the Building, all as such upper floor area, staircase, corridor and lift are shown outlined in red on Plan 3 annexed and executed as relative to the Charge, Property 1 and Property 2 being part of the subjects registered in the Land Register of Scotland under Title Number ELN9578; Together with (1) the fittings and fixtures in and upon Property 1 and Property 2, (2) the whole parts, privileges and pertinents pertaining to Property 1 and Property 2, (3) the Company's whole right, title and interest present and future in and to Property 1 and Property 2, (4) the exclusive pertinents of Property 1 and Property 2 as set out as pertaining to Property 1 and Property 2 in Clause 2 1 and 2 2 of the Deed of Title Conditions granted by Business Homes CALA Limited in respect of the Business Park dated 27 and 28 June 2006 and registered in the Land Register of Scotland under Title Number ELN9578 on 29 June 2006, (5) to the extent applicable to the said Property 1 and Property 2 the relevant rights in common to the relevant parts of the Building as set out as pertaining to Property 1 and Property 2 in Clause 2.3 of the said Deed of Title Conditions, the extent of such rights being as set out in Clause 2 3, (6) a right in common to the Common Parts (Business Park) (as the term "Common Parts (Business Park)" is defined in the said Deed of Title Conditions), the extent of such right in common as pertaining to Property 1 and Property 2 being as set out in Clause 2 4 of the said Deed of Title Conditions; and (7) the various servitude rights in relation to which (i) Property 1 and Property 2 and the Building are respectively benefited properties, as set out in Clause 12 of the said Deed of Title Conditions and (ii) the Business Park as the term "Business Park" is defined in the said Deed of Title Conditions) is the benefited property, as set out in Clause 14 of the said Deed of Title Conditions