

MG02

Statement of satisfaction in full or in part of mortgage or charge



A63 29/06/2011 102
COMPANIES HOUSE

WEDNESDAY

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

What this form is NOT for
You cannot use this form to register
a statement of satisfaction in full or in
part of a fixed charge if the company
registered in this form is not a
company registered in England or
Wales. If you wish to do this, please use form MG02s

1 Company details		For official use
Company number	0 5 1 9 2 9 9 5	Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	Miller Triumph Properties Limited	

2 Creation of charge		1 You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge' 2 The date of registration may be confirmed from the certificate
Date charge created	0 8 1 1 2 0 0 4	
Description 1	Debenture	
Date of registration 2	2 5 1 1 2 0 0 4	

3 Name and address of chargee(s), or trustee(s) for the debenture holders		Continuation page Please use a continuation page if you need to enter more details
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders		
Name	The Governor and Company of the Bank of Scotland	
Address	The Mound, Edinburgh	
Postcode	E H 1 1 Y Z	
Name		
Address		
Postcode		
Name		
Address		
Postcode		


MG02

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4	Short particulars of all the property mortgaged or charged	Continuation page Please use a continuation page if you need to enter more details
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Short particulars	Please see attached paper apart
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5	Satisfaction of the debt	
	I confirm that the debt for which the charge described above was given has been paid or satisfied ① <input checked="" type="checkbox"/> In full <input type="checkbox"/> In part	① Please tick one box only

6	Signature	
	Please sign the form here	
Signature	Signature X  X	
	This form must be signed by a person with an interest in the registration of the charge	

MG02

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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 Secretary**

Company name **The Miller Group Limited**

Address **Miller House, 2 Lochside View**

Edinburgh Park

Post town **Edinburgh**

Country/Region

Postcode

E	H	1	2		9	D	H
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Country

DX

Telephone

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
- You have completed the charge details in Section 2
- You have completed the name and address of the chargee, or trustee for the debenture holders
- You have completed the short particulars of the property mortgaged or charged
- You have confirmed whether the charge is to be satisfied in full or in part
- 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

1 By way of legal mortgage all interest in the Company in the following freehold and leasehold property -

(i) 157 and 159 Preston Road, Brighton, Brighton and Hove (title number ESX202391);

(ii) land and buildings on the south east side of St George's Street, Ipswich (title number SK138032),

(iii) Unit 3-7 Pembroke Avenue, Denny End Industrial Estate, Waterbeach (title number CB206421),

(iv) 53 to 63 (odd numbers) East Street and 1 and 3 Victoria Place, Epsom, Surrey (title number SY420387);

(v) Alhambra House, 9 St Michael's Road, Croydon (title number SGL260460),

(vi) Unit 11, Chadderton Industrial Estate, Chadderton, Oldham, Greater Manchester (Land Registry title number GM660076),

(vii) Bestobell House (Ryder House), Bath Road, Slough (title number BK182761);

together with all present and future buildings, fixtures (including trade and tenant's fixtures), which are at any time on the property

2. By way of fixed charge

(i) all estates or interests in any freehold or leasehold property belonging to the Company now or at any time after the date of the Debenture together with all buildings, fixtures (including trade and tenant's fixtures), which are at any time upon the property;

(ii) all present and future interests of the Company in or over land or the proceeds of sale of it and all present and future licences of the Company to enter upon or use the land,

(iii) all present and future plant and machinery and chattels of the Company,

(iv) all present and future stocks, shares and other securities owned by the Company and all rights and interests accruing or offered,

(v) all rights and interests in and claims of any insurance/assurance;

(vi) all intellectual property rights held or to be held by the Company or in which it may from time to time have an interest;

(vii) all goodwill and uncalled capital for the time being,

(viii) all present and future book debts and monetary claims of the Company and all present and future bank accounts

3. By way of floating charge all property which is or may be from time to time comprised in the property and undertaking of the Company