

In accordance with
Section 872(1)(a) of the
Companies Act 2006

MG02

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

WEDNESDAY



A1B0928W

A25

13/08/2012

#101

COMPANIES HOUSE

☒ 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 for a
company registered in Scotland. To
do this, please use form MG02s

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1	Company details	for official use
Company number	0 0 9 0 2 2 3 0	<input checked="" type="checkbox"/> 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	MONARCH AIRCRAFT ENGINEERING LIMITED	
2	Creation of charge	
Date charge created	1 5 0 3 2 0 1 0 ✓	<input checked="" type="checkbox"/> You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge' <input checked="" type="checkbox"/> The date of registration may be confirmed from the certificate
Description <input checked="" type="checkbox"/>	Third Party Legal Mortgage made between Monarch Aircraft Engineering Limited & Transcontinental Aviation Limited	
Date of registration <input checked="" type="checkbox"/>	2 3 0 3 2 0 1 0 ✓	
3	Name and address of chargee(s), or trustee(s) for the debenture holders	
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders		Continuation page Please use a continuation page if you need to enter more details.
Name	TRANSCONTINENTAL AVIATION LIMITED	
Address	Canon's Court, 22 Victoria street Hamilton, Bermuda	
Postcode	H M 1 2	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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4

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

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

Short particulars

PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO 10 - Third Party Legal Mortgage dated 15 March 2010 made between Monarch Aircraft Engineering Limited and Transcontinental Aviation Limited

5

Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

- ☒ In full
☐ In part

① Please tick one box only

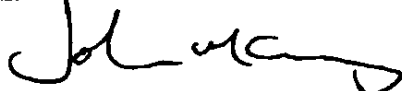
6

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

IN THE COUNTY COURT
SITTING AT CENTRAL LONDON
District Judge Lambert
1 October 2015

Claim No.:5547 of 2015

BETWEEN:

MONARCH AIRCRAFT ENGINEERING LIMITED

Claimant

-and-

THE REGISTRAR OF COMPANIES

Defendant

ORDER

UPON THE APPLICATION by Part 8 Claim Form dated 21 August 2015 of the above-named Monarch Aircraft Engineering Limited ("the Company") whose registered office is situate at Prospect House, Prospect Way, London Luton Airport, Luton LU2 9NU

AND UPON reading the said Claim Form, the witness statements of Andrew Lingard dated 18 August 2015 and Barry Graham Kirk Nightingale dated 18 August 2015, and the exhibit to the first-mentioned witness statement referred to

AND UPON the Court noting that on 15 March 2010 the Company executed a charge in favour of Transcontinental Aviation Limited, which charge has now been transferred to Petrol Jersey Limited which was delivered to the Defendant on 23 March 2010 and is registered on the charges register for the Company, the short particulars of which are registered as: "Land and buildings k/a 136 Prospect Way, London Luton Airport, Luton LU2 9QH" ("the 2010 Charge")

AND UPON the Court noting that on 3 August 2011 the Company executed a further charge in favour of Transcontinental Aviation Limited, which charge has now also been transferred to Petrol Jersey Limited which was delivered to the Defendant on 17 August 2011 and is registered on the charges register for the Company, the short particulars of which are registered as: "Land and buildings k/a Building 105, Airport Way, London Luton Airport, Luton LU2 9LY" ("the 2011 Charge")

AND UPON the Court reading the exhibit to the aforesaid witness statement of Andrew Lingard dated 18 August 2015 (which exhibit includes copies of the particulars of charge form for the 2011 Charge ("the Form MG01"); and statements of satisfaction ("the Form MG02s") in respect of the 2010 and 2011 Charges)

AND UPON the Court being satisfied that the misstatements contained in the Form MG02s and entered on the register of charges, namely that the 2010 and 2011 Charges had been



satisfied on 13 June 2012, was due to accident or inadvertence and that it is just and equitable to grant relief pursuant to section 873 of the Companies Act 2006

AND UPON hearing counsel for the Company and upon the Defendant having indicated by letter that he does not oppose the making of this order

IT IS ORDERED THAT:-

- 1 The entry on the register of charges for the 2010 Charge be rectified by deleting the words "Satisfied on 13 June 2012" and replacing them with the word "Outstanding"
- 2 The entry on the register of charges for the 2011 Charge be rectified by deleting the words "Satisfied on 13 June 2012" and replacing them with the word "Outstanding"
3. Any claim for rectification of the 2011 Charge be dismissed
- 4 The Claimant do, on or before 15 October 2015 deliver an office copy of this order to the Defendant.

AND this Order is without prejudice to the rights of any person acquired between the date registration of the said Forms and the date rectification

order approved
DG Lambert
7/10/15

