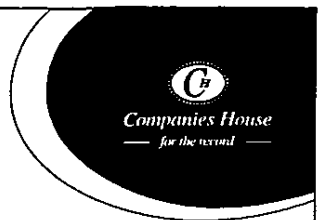


MG02

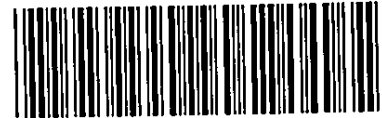
Statement of satisfaction in full or in part of mortgage or charge



☒ **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 mortgage
company registered in Scotland. If you
do this, please use form MG01.

TUESDAY



A41 "A1BVLGR6" #267
26/06/2012
COMPANIES HOUSE

1	Company details	<div style="border: 1px solid black; padding: 2px;"> <div style="display: flex; justify-content: space-between;"> 9 For official use </div> <div style="font-size: 0.8em;"> → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * </div> </div>
Company number 0 2 8 6 1 1 2 9		
Company name in full ATRIUM 1 LTD		

2	Creation of charge	<div style="border: 1px solid black; padding: 2px;"> <div style="font-size: 0.8em;"> 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 </div> </div>
Date charge created d d m m y y y y		
Description PLEASE SEE ATTACHED SCHEDULE		
Date of registration d d m m y y y y		

3	Name and address of chargee(s), or trustee(s) for the debenture holders	<div style="border: 1px solid black; padding: 2px;"> Continuation page Please use a continuation page if you need to enter more details. </div>
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders		
PLEASE SEE ATTACHED SCHEDULE		
Name Address		
Postcode		
Name Address		
Postcode		
Name Address		
Postcode		

MG02

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

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

PLEASE SEE ATTACHED SCHEDULE

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

Ann Siddle

X

This form must be signed by a person with an interest in the registration of
the charge

MG02

Statement of satisfaction in full or in part of mortgage or 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 **MALCOLM COLESWORTHY**

Company name **LEADENHALL INSURANCE**

CONSULTANTS LIMITED

Address **SUITE 835 AT LLOYD'S**

ONE LIME STREET

Post town **LONDON**

County/Region

Postcode **E C 3 M 7 D Q**

Country

DX

Telephone **020 7327 5566**



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 Linnenhall, 32-38 Linnenhall 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

2. Creation of Charge

Date Charge Created

Date of Registration

07/09/1995

08/09/1995

Description

A CHARGE (IN THE TERMS OF THE LLOYD'S UNITED STATES SITUS CREDIT FOR REINSURANCE TRUST DEED (THE TRUST DEED) ITSELF CONSTITUTED BY AN INSTRUMENT DATED 7 SEPTEMBER 1995) EFFECTIVE FROM 1 AUGUST 1995 AND

3. Name and address of charge(s) or trustee(s) for the debenture holders

THE TRUSTEE LLOYD'S THE AGENT AND ALL POLICYHOLDERS AS DEFINED

Lloyd's, One Lime Street, London EC3M 7HA

4. Short particulars of all the property mortgaged or charged.

THE PRINCIPAL AT ANY TIME BUT EXCLUDING THE INVESTMENT INCOME FROM TIME TO TIME EARNED THEREON (BOTH CAPITALISED TERMS HAVING THE MEANING GIVEN THERETO IN SECTION 11-2 1(B) OF THE NEW YORK ESTATES, POWERS AND TRUSTS LAW), AND THE PROPERTY IN THE ACTUAL AND SOLE POSSESSION OF THE TRUSTEE (OR HELD BY THE TRUSTEE IN THE NAME OF A NOMINEE) AT ANY TIME AND HELD UNDER THE PROVISIONS OF THE TRUST DEED ALLOCABLE TO THE PARTICULAR TRUST CREATED BY THE COMPANY WITH RESPECT TO THE PARTICULAR YEAR OF ACCOUNT OF THE RELEVANT SYNDICATE, AND OTHER PROPERTY REFERRED TO IN THE TRUST DEED