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



<b>√</b>	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 No You cannot use this form a statement of satisfaction or in part of a fixed charge company registered in Statement of the company registered in	*A1FI2JJT* 17/08/2012 #384 COMPANIES HOUSE
1	Company details	227 For official use
Company number	0 3 4 1 1 5 2 9	→ Filling in this form Please complete in typescript or in
Company name in full	ATRIUM 8 LTD	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Creation of charge	
Date charge created	d d PLEASE SEE	• You should give a description of
Description •	ATTACHED	the instrument (if any) creating or evidencing the charge,
	SCHEDULE	e g 'Legal charge'  The date of registration may be
Date of registration <b>②</b>	d d y y y	confirmed from the certificate
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	Continuation page
	debenture holders PLEASE SEE	Please use a continuation page if you need to enter more details.
Name	ATTACHED	
Address	SCHEDULE	
Postcode		
Name		
Address		
Postcode		
Name		
Address		
Postcode		

# MG02 Statement of satisfaction in full or in part of mortgage or charge Short particulars of all the property mortgaged or charged Continuation page Please give the short particulars of the property mortgaged or charged 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 ●  ✓ In full  ☐ In part	• Please tick one box only	
6	Signature		
	Please sign the form here		
Signature	Signature X Austuly	×	
	This form must be signed by a person with an interest in the registration of the charge		
		CHFP000 05/10 Version 4 0	

#### **MG02**

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

#### **Presenter information** Important information Please note that all information on this form will You do not have to give any contact information, but if appear on the public record 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 Where to send MALCOLM COLESWORTHY You may return this form to any Companies House address, however for expediency we advise you to LEADENHALL INSURANCE return it to the appropriate address below CONSULTANTS LIMITED For companies registered in England and Wales: The Registrar of Companies, Companies House, SUITE 835 AT LLOYD'S Crown Way, Cardiff, Wales, CF14 3UZ ONE LIME STREET DX 33050 Cardiff For companies registered in Scotland The Registrar of Companies, Companies House, LONDON Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Postcode D O or LP - 4 Edinburgh 2 (Legal Post) Country For companies registered in Northern Ireland The Registrar of Companies, Companies House, DX Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 020 7327 5566 DX 481 N R Belfast 1 Checklist We may return forms completed incorrectly or **Further information** with information missing For further information, please see the guidance notes Please make sure you have remembered the on the website at www companieshouse gov uk following or email enquiries@companieshouse gov uk ☐ The company name and number match the information held on the public Register You have completed the charge details in Section 2 This form is available in an You have the completed the name and address of alternative format. Please visit the the chargee, or trustee for the debenture holders You have completed the short particulars of the forms page on the website at property mortgaged or charged www.companieshouse.gov.uk You have confirmed whether the charge is to be

satisfied in full or in part

You have signed the form

#### 2. Creation of Charge

**Date Charge Created** 

**Date of Registration** 

Created 01/01/2001

Registered 19/01/2001

Description

DEPOSIT TRUST DEED (THE "TRUST DEED")

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

THE SOCIETY INCORPORATED BY LLOYD'S ACT 1871 BY THE NAME OF LLOYD'S, THE TRUSTEES, THE BENEFICIARY

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

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

ALL MONEYS OR OTHER PROPERTY AT ANY TIME PAID OR TRANSFERRED TO OR UNDER THE DIRECT OR INDIRECT CONTROL OF THE TRUSTEES (BEING THE SOCIETY AND THE OTHER TRUSTEES FOR THE TIME BEING OF THE TRUSTS CREATED BY THE TRUST DEED) AND ALL ACCUMULATIONS OF INCOME AND THE INVESTMENTS AND OTHER PROPERTY FOR THE TIME BEING REPRESENTING THE SAME, ALL THE FUTURE PROFITS OF THE UNDERWRITING BUSINESS OF THE COMPANY AT LLOYD'S SUBJECT TO ANY PRIOR CHARGE CONTAINED IN THE PREMIUM TRUST DEED, THE MONEYS OR OTHER PROPERTY APPROVED BY THE COUNCIL OF LLOYD'S AND PAID OR TRANSFERRED BY THE COMPANY TO OR UNDER THE DIRECT OR INDIRECT CONTROL OF THE SOCIETY AND AS ARE ENTERED IN THE RECORDS MAINTAINED BY THE SOCIETY TO BE HELD BY THE SOCIETY AS TRUSTEE UPON AND WITH AND SUBJECT TO THE TRUSTS POWERS AND PROVISIONS SET OUT IN THE TRUST DEED (AND ALL ACCUMULATIONS OF INCOME AND INVESTMENTS AND OTHER PROPERTY FOR THE TIME BEING REPRESENTING THE SAME)