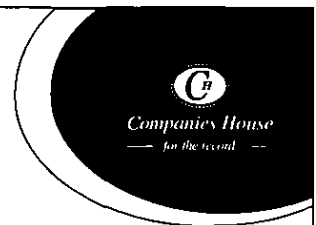


# MG02

## 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 re-  
a statement of satisfaction in  
or in part of a fixed charge for  
company registered in Scotlan  
do this, please use form MG02

FRIDAY



A35

17/08/2012  
COMPANIES HOUSE

#171

<b>1</b>	<b>Company details</b>	<div style="border: 1px solid black; padding: 2px;"> <div style="display: flex; justify-content: space-between;"> <span>230</span> <span>For official use</span> </div> <div style="font-size: 0.8em;"> <p>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p> </div> </div>
<div style="display: flex;"> <div style="flex: 1;"> <p>Company number</p> <div style="border: 1px solid black; padding: 2px; display: flex; justify-content: space-around;"> <span>0</span><span>3</span><span>4</span><span>1</span><span>1</span><span>5</span><span>2</span><span>9</span> </div> </div> <div style="flex: 2;"> <p>Company name in full</p> <div style="border: 1px solid black; padding: 2px;">           ATRIUM 8 LTD         </div> </div> </div>		
<b>2</b>	<b>Creation of charge</b>	
<div style="display: flex; justify-content: space-between;"> <div> <p>Date charge created</p> <div style="border: 1px solid black; padding: 2px; display: flex; justify-content: space-around;"> <span>d</span><span>d</span><span>m</span><span>m</span><span>y</span><span>y</span><span>y</span><span>y</span> </div> </div> <div style="flex: 1; text-align: center;"> <p>PLEASE SEE ATTACHED SCHEDULE</p> </div> <div style="flex: 1;"> <p><b>1</b> You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'</p> <p><b>2</b> The date of registration may be confirmed from the certificate.</p> </div> </div>		
<div style="display: flex;"> <div style="flex: 1;"> <p>Description <b>1</b></p> <div style="border: 1px solid black; height: 20px;"></div> </div> <div style="flex: 2;"> <p>Date of registration <b>2</b></p> <div style="border: 1px solid black; padding: 2px; display: flex; justify-content: space-around;"> <span>d</span><span>d</span><span>m</span><span>m</span><span>y</span><span>y</span><span>y</span><span>y</span> </div> </div> </div>		
<b>3</b>	<b>Name and address of chargee(s), or trustee(s) for the debenture holders</b>	
<div style="border: 1px solid black; padding: 5px;"> <p>Please give the name and address of the chargee(s), or trustee(s) for the debenture holders</p> </div>		
<p>PLEASE SEE ATTACHED SCHEDULE</p>		
<div style="display: flex;"> <div style="flex: 1;"> <p>Name</p> <div style="border: 1px solid black; height: 20px;"></div> </div> <div style="flex: 2;"> <p>Address</p> <div style="border: 1px solid black; height: 20px;"></div> </div> </div>		
<div style="display: flex;"> <div style="flex: 1;"> <p>Postcode</p> <div style="border: 1px solid black; padding: 2px; display: flex; justify-content: space-around;"> <span></span><span></span><span></span><span></span><span></span><span></span><span></span><span></span> </div> </div> <div style="flex: 2;"> <p>Name</p> <div style="border: 1px solid black; height: 20px;"></div> </div> </div>		
<div style="display: flex;"> <div style="flex: 1;"> <p>Address</p> <div style="border: 1px solid black; height: 20px;"></div> </div> <div style="flex: 2;"> <p>Postcode</p> <div style="border: 1px solid black; padding: 2px; display: flex; justify-content: space-around;"> <span></span><span></span><span></span><span></span><span></span><span></span><span></span><span></span> </div> </div> </div>		
<div style="display: flex;"> <div style="flex: 1;"> <p>Name</p> <div style="border: 1px solid black; height: 20px;"></div> </div> <div style="flex: 2;"> <p>Address</p> <div style="border: 1px solid black; height: 20px;"></div> </div> </div>		
<div style="display: flex;"> <div style="flex: 1;"> <p>Postcode</p> <div style="border: 1px solid black; padding: 2px; display: flex; justify-content: space-around;"> <span></span><span></span><span></span><span></span><span></span><span></span><span></span><span></span> </div> </div> <div style="flex: 2;"> <p>Name</p> <div style="border: 1px solid black; height: 20px;"></div> </div> </div>		
<div style="display: flex;"> <div style="flex: 1;"> <p>Address</p> <div style="border: 1px solid black; height: 20px;"></div> </div> <div style="flex: 2;"> <p>Postcode</p> <div style="border: 1px solid black; padding: 2px; display: flex; justify-content: space-around;"> <span></span><span></span><span></span><span></span><span></span><span></span><span></span><span></span> </div> </div> </div>		

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

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





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

 <b>Presenter information</b>	
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

 <b>Checklist</b>
<b>We may return forms completed incorrectly or with information missing</b>
<p><b>Please make sure you have remembered the following:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> The company name and number match the information held on the public Register</li> <li><input type="checkbox"/> You have completed the charge details in Section 2</li> <li><input type="checkbox"/> You have completed the name and address of the chargee, or trustee for the debenture holders</li> <li><input type="checkbox"/> You have completed the short particulars of the property mortgaged or charged</li> <li><input type="checkbox"/> You have confirmed whether the charge is to be satisfied in full or in part</li> <li><input type="checkbox"/> You have signed the form</li> </ul>

 <b>Important information</b>
Please note that all information on this form will appear on the public record
 <b>Where to send</b>
<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p><b>For companies registered in England and Wales</b>          The Registrar of Companies, Companies House,          Crown Way, Cardiff, Wales, CF14 3UZ          DX 33050 Cardiff</p> <p><b>For companies registered in Scotland</b>          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)</p> <p><b>For companies registered in Northern Ireland</b>          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</p>

 <b>Further information</b>
<p>For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a></p> <p><b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b></p>

## **2. Creation of Charge**

Date Charge Created

Date of Registration

Created 25/05/2001

Registered 13/06/2001

Description

CHARGE DATED 3RD JANUARY 2002 IN THE TERMS OF THE LLOYD'S KENTUCKY TRUST DEED (THE "TRUST DEED") BUT EFFECTIVE FROM 1ST JANUARY 2002 ITSELF CONSTITUTED BY AN INSTRUMENT DATED 23RD FEBRUARY 1996 (AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME) AND AS SUPPLEMENTED BY A DEED OF ACCESSION

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

THE TRUSTEES, LLOYD'S AND CERTAIN OTHER PERSONS OR BODIES (AS FURTHERDEFINED ON FORM M395)

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

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

ALL PROPERTY WHICH MAY BE (OR SHOULD BE) ASSIGNED OR TRANSFERRED TO OR RECEIVED BY THE CANADIAN TRUSTEE UNDER THE TRUST DEED AND ANY ACCUMULATIONS AND INCREMENTS FROM ANY SUCH PROPERTY ALL PREMIUMS MONIES AND OTHER ASSETS WHATSOEVER BELONGING OR PAYABLE AT THE DATE OF THE TRUST DEED OR THEREAFTER AT ANY TIME BELONGING OR BECOMING PAYABLE TO THE COMPANY IN CONNECTION WITH THE CANADIAN BUSINESS AND RECEIVED ON BEHALF OF THE COMPANY BY THE AGENT OR ANY OTHER PERSON SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS