

# MG02

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



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 r  
a statement of satisfaction in  
or in part of a fixed charge fo  
company registered in Scotlar  
do this, please use form MG0.

WEDNESDAY



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A07 09/02/2011 36  
COMPANIES HOUSE

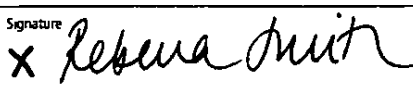
<b>1</b>	<b>Company details</b>	<b>2</b>	For official use
Company number	2 3 1 8 8 9	<b>→ Filing in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *	
Company name in full	BOVIS LEND LEASE HOLDINGS LIMITED		

<b>2</b>	<b>Creation of charge</b>	<b>①</b> You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'  <b>②</b> The date of registration may be confirmed from the certificate
Date charge created	2 7 0 8 4 9 7 6	
Description <b>①</b>	DEED	
Date of registration <b>②</b>	0 1 1 0 1 9 7 6	

<b>3</b>	<b>Name and address of chargee(s), or trustee(s) for the debenture holders</b>	<b>Continuation page</b> 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	JPMORGAN CHASE BANK N A	
Address	125 LONDON WALL	
	LONDON	
Postcode	E C 2 Y 5 A J	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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<b>4</b>	<b>Short particulars of all the property mortgaged or charged</b>	
	Please give the short particulars of the property mortgaged or charged	<b>Continuation page</b> Please use a continuation page if you need to enter more details
Short particulars	<p>FOR SECURING FRENCH FRANCS 11,000,000 DUE FROM BOUCLEVILLE INVESTISSEMENTS S A TO THE CHARGEES UNDER THE TERMS OF A LOAN FACILITY</p> <p>ALL AMOUNTS FROM TIME TO TIME STANDING TO THE CREDIT OF AN ACCOUNT WITH THE MORTGAGEE DESIGNATED BOVIS LIMITED STERLING COLLATERAL DEPOSIT ACCOUNT</p>	
<b>5</b>	<b>Satisfaction of the debt</b>	
	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
<b>6</b>	<b>Signature</b>	
Signature	Please sign the form here <div style="border: 1px solid black; padding: 5px; display: flex; align-items: center;"> <span style="margin-right: 10px;">Signature</span>  <span style="margin-left: 10px;">X</span> </div>	
	This form must be signed by a person with an interest in the registration of the charge	

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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 **THANA JAWANDRAN**Company name **BOVIS LEND LEASE LTD**Address **142 NORTHOLT ROAD**Post town **HARROW**Country/Region **MIDDLESEX**Postcode **HA2 0EE**

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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)