

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 for a
company registered in Scotland.
If you do this, please use form MG01

WEDNESDAY



LD5 "LR53NID2" 17/03/2010 143
COMPANIES HOUSE

1 Company details

Company number	7	5	5	6	1	3			
Company name in full	Atkins Consultants Limited (formerly W S Atkins Consultants Limited) (a "Shareholder")								

9 | | | |
→ Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Creation of charge

Date charge created	d1	d3	m0	m8	y1	y9	y9	y8	
Description ①	Share Charge (created by Cubic (UK) Ltd, E D S International Ltd, International Computers Ltd and W.S Atkins Consultants Ltd)								
Date of registration ②	d2	d1	m0	m8	y1	y9	y9	y8	

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

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	
Name	Banc of America Securities Limited (change of name)
Address	2 King Edward Street, London (formerly 1 Allie Street, London, E1 8DE)
Postcode	E C 1 A 1 H Q
Name	
Address	
Postcode	
Name	
Address	
Postcode	

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

MG02

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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

FIRST FIXED CHARGE ALL PRESENT AND FUTURE SHARES AND DIVIDENDS
MEANING: ALL DIVIDENDS PAYABLE AND OTHER DISTRIBUTIONS IN
RELATION TO ANY OF THE SHARES BEING ALL OF THE SHAREHOLDERS'
PRESENT AND FUTURE INTEREST IN AND TO THE ORDINARY SHARES IN THE
COMPANY DETAILED IN SCHEDULE 1 OF THE SHARE CHARGE AND ANY
OTHER SHARES ISSUED BY THE COMPANY SEE THE MORTGAGE CHARGE
DOCUMENT FOR FULL DETAILS

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

X



GRAHAM RADFORD
ASSISTANT VICE PRESIDENT

X

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

Signature

MG02

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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	Alice Straub
Company name	Linklaters LLP
Address	One Silk Street
	London
Post town	
Country/Region	
Postcode	E C 2 Y 8 H Q
Country	UK
DX	10 CDE
Telephone	020 7456 5218

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have completed the charge details in Section 2.
<input type="checkbox"/> You have completed the name and address of the chargee, or trustee for the debenture holders.
<input type="checkbox"/> You have completed the short particulars of the property mortgaged or charged
<input type="checkbox"/> You have confirmed whether the charge is to be satisfied in full or in part
<input type="checkbox"/> 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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