

# MG02

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

Oyez

☒ **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.

SATURDAY



A37 03/12/2011 311  
COMPANIES HOUSE

**1 Company details**

Company number 0 1 7 1 8 1 9 6

Company name in full Ecclesiastical Insurance Group plc

For official use

**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 2 3 0 6 1 9 8 3

Description 1 Trust Deed dated 23 June 1983

Date of registration 2 2 7 0 6 1 9 8 3

- 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 The Law Debenture Trust Corporation plc

Address 5th Floor, 100 Wood Street  
London

Postcode E C 2 V 7 E X

Name

Address

Postcode

Name

Address

Postcode

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

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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

1 By way of first fixed charge all shares, stocks and other securities whatsoever in Ecclesiastical Insurance Office plc from time to time and for the time being owned by Ecclesiastical Insurance Group plc ("EIG") including all dividends and interest paid or payable thereon after 23 June 1983 and all allotments, accretions, offers, rights, benefits and advantages whatsoever at any time accruing, offered or arising in respect of or incidental to the same and all stocks, shares, securities, rights, money or property accruing thereto or offered at any time by way of conversion, redemption, bonus, preference, option or otherwise in respect thereof, and

2 By way of first floating charge all of EIG's undertaking and assets for the time being, both present and future, wheresoever situate (including any uncalled capital).

## 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

*Michael Goss*

X

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

PMA

Company name

Speechly Bircham LLP

Address

6 New Street Square

London

EC4A 3LX

Post town

County/Region

Postcode

Country

DX

DX 54 Chancery Lane

Telephone

020 7427 6400



## 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)