

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 or a
company registered in a country other
than the UK. If you wish to use this
form, please use form MG01.

TUESDAY



A19

A1FACARS

14/08/2012

#66

COMPANIES HOUSE

For official use

1 Company details

Company number 01978915
Company name in full POWAKADDY INTERNATIONAL LIMITED

Filing 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 21/01/2012

Description 1 COMPOSITE GUARANTEE AND DEBENTURE

Date of registration 2 03/02/2012

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 GRAPHITE CAPITAL MANAGEMENT LIMITED

Address BERKELEY SQUARE HOUSE, BERKELEY SQUARE,
LONDON

Postcode W1J 6BQ

Name

Address

Postcode

Name

Address

Postcode

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

BY WAY OF LEGAL MORTGAGE THE FREEHOLD PROPERTY BEING UNIT 32 JOSEPH WILSON INDUSTRIAL ESTATE WHITSTABLE KENT T/N K68023, THE LEASE OF UNIT 4 SITTINGBOURNE INDUSTRIAL PARK CROWN WAY LAND SITTINGBOURNE KENT, THE LEASE OF UNIT 41 JOSEPH WILSON INDUSTRIAL ESTATE WHITSTABLE KENT FOR FURTHER DETAILS OF THE PROPERTIES CHARGED PLEASE REFER TO THE FORM 395 TOGETHER WITH ALL BUILDINGS AND FIXTURES BY WAY OF FIXED CHARGE ALL OTHER INTERESTS ALL PLANT MACHINERY COMPUTERS INVESTMENTS TOGETHER WITH ALL RELATED RIGHTS BY WAY OF FLOATING CHARGE ALL ITS ASSETS AND UNDERTAKING 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

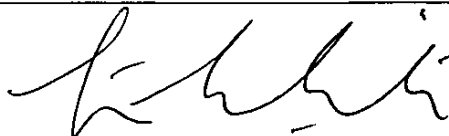
Signature

Please sign the form here

Signature

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

 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	THOMAS MARRIOTT
Company name	SPEECHLY BIRCHAM LLP
Address	6 NEW STREET SQUARE
Post town	LONDON
County/Region	
Postcode	E C 4 A 3 L X
Country	UK
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 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