

# MG02

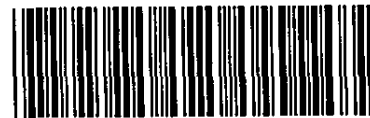
## Statement of satisfaction in full or in part of mortgage or charge



☒ **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 mortgage on a  
company registered in Scotland. If you  
do this, please use form 1.

WEDNESDAY



A15 01/08/2012 #188  
COMPANIES HOUSE

### 1 Company details

Company number 0 2 2 0 2 0 3 8

Company name in full CODESURGE LIMITED

For official use

**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 3 0 0 4 2 0 0 9

Description 1 DEBENTURE

Date of registration 2 0 6 0 5 2 0 0 9

- 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 RP&C INTERNATIONAL INVESTMENTS LLC

Address 31A ST JAMES'S SQUARE  
LONDON

Postcode S W 1 Y 4 J R

Name

Address

Postcode

Name

Address

Postcode

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

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**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

The Company charges to the Bank by way of fixed charge, any right, title or interest which it now or may subsequently acquire to or in any Land.

The Company charges by way of fixed charge all its Investments, including those held for it by any nominee, all its Equipment insofar as it is not charged by way of legal charge referred to herein, all its Intellectual Property Rights, goodwill, uncalled capital, the benefit of all authorisations, consents, approvals, registrations or similar matter held in relation to any Security Asset and all amounts from time to time standing to the credit of each account held with a party, other than the Bank, in its name or to which it is beneficially entitled

The Company assigns absolutely all rights under any agreement to which it is a party and which are not mortgaged, charged by way of fixed charge or assigned under any of the clauses herein

The Company charges by way of floating charge all its present and future business, undertaking and assets which are not effectively mortgaged, charged by way of fixed charge or assigned therein

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**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

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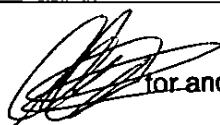
**Signature**

Please sign the form here

Signature

Signature

X



for and on behalf of Speechly Bircham LLP

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

David Rothera

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)