

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 or a mortgage
company registered in England and Wales.
If you wish to do this, please use form MG023

THURSDAY



A12 *A175SPAP* 19/04/2012 #331
COMPANIES HOUSE

1	Company details	4	For official use
Company number	02264869	→ Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	ADVANCED COMPOSITES GROUP LIMITED		

2	Creation of charge	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
Date charge created	d 16 m 07 y 2004	
Description ①	DEED OF ADMISSION TO AN OMNIBUS GUARANTEE AND SET-OFF AGREEMENT DATED 27 OCT 1997	
Date of registration ②	d 22 m 07 y 2004	

3	Name and address of chargee(s), or trustee(s) for the debenture holders	Continuation page 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	LLOYDS BANK PLC	
Address	71 LOMBARD STREET LONDON	
Postcode	EC3P 3BS	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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4	Short particulars of all the property mortgaged or charged	Continuation page Please use a continuation page if you need to enter more details
	Please give the short particulars of the property mortgaged or charged	

Short particulars

ANY SUM OR SUMS FOR THE TIME
BEING STANDING TO THE CREDIT
OF ANY PRESENT OR FUTURE
ACCOUNT OF THE COMPANY
WITH LLOYDS BANK PLC

5	Satisfaction of the debt	
	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

6	Signature	
	Please sign the form here	
Signature	<div style="display: flex; align-items: center;"><div style="text-align: center; margin-right: 20px;"><small>Signature</small> X</div><div style="text-align: center; flex-grow: 1;"> S.J. BOWERS - DIRECTOR</div><div style="text-align: center; margin-left: 20px;">X</div></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	S. S. BOWERS.
Company name	UMECO PLC
Address	CONCORDE HOUSE 24 WARWICK NEW ROAD
Post town	LEAMINGTON SPA
County/Region	
Postcode	CV32 5JG
Country	
DX	
Telephone	01926 331 800



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