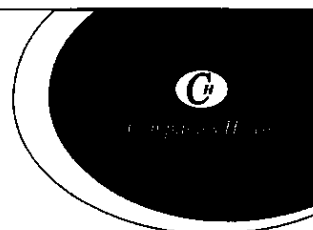


MG02

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

WEDNESDAY



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A24

19/04/2017

#73

COMPANIES HOUSE

1 Company details

Company number 0 2 6 0 1 8 8 8

Company name in full Golden Eagle International Limited

2 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 6 0 3 2 0 0 3

Description • Legal Charge

• You should give a description of
the instrument (if any) creating or
evidencing the charge,
e.g. 'Legal charge'.

• The date of registration may be
confirmed from the certificate.

Date of registration • 0 4 0 4 2 0 0 3

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 Leopold Joseph & Sons Limited (The Bank)

Address 99 Gresham Street

London

Postcode E C 2 V 7 N G

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	
Short particulars	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.
	<p>1. By way of legal mortgage (a) all that leasehold land known as 91 Gloucester Place, London W1 U 6HT as the same is held under a lease of todays date and made between Saba Management Limited (1) Golden Eagle International Limited (2) and (b) all that leasehold land known as 91 Linden Gardens, London W2 as the same is held under a lease of todays date and made between Saba Management Limited (1) Golden Eagle International Limited (2) all buildings and erections thereon and where the context permits all plant, machinery, fixtures (including trade and tenants fixtures) fittings and other equipment and effects from time to time thereon or on part thereof (the Property).</p> <p>2. By way of assignment, all options, agreements, the benefit of all policies of insurance and all warranties at the date of the Legal Charge or in the future relating to the Property or any part thereof together with all monies payable to the Mortgagor under each such agreement policy or warranty</p> <p>3. By way of fixed charge, all rents, licence fees, service charges and other monies reserved by or arising out of all leases (or agreements for the same) tenancy agreements or licences ro which the Mortgagor's interest in the property or parts thereof, is in reversion and to which the Mortgagor is entitled and all other monies derived by the Mortgagor from any third parties relating to the use and or occupation of the Property, or any part of it with in any such case any value added tax charged on the same.</p>	

5	Satisfaction of the debt	
	<p>I confirm that the debt for which the charge described above was given has been paid or satisfied ●</p> <p><input checked="" type="checkbox"/> In full.</p> <p><input type="checkbox"/> In part.</p>	● Please tick one box only.

6	Signature	
	Please sign the form here.	
Signature	<p>Signature</p> <p>X  X</p>	
	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 **Huwaida Morris**

Company name **Golden Eagle International Limited**

Address **10 Portman Street**

Post town **London**

Country/Region **UK**

Postcode **W 1 H 6 D Z**

Country **UK**

DX

Telephone **0207 495 4422**



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