In accordance with Section 872(1)(a) of the Companies Act 2006.

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 a statement of satisfaction i or in part of a fixed charge f company registered in Scotlado this, please use form MG



A20 16/01/2010 COMPANIES HOUSE

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1	Company details	For official use	
Company number	0 2 6 4 5 0 6 7	Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full			
	GOLDLINE (UK) LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Creation of charge		
Date charge created	1 b 5 5 5 6	• You should give a description of	
Description •	DEBENTURE - BARCLAYS BANK PLC	the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'.	
Date of registration ②	<u>4 7 0 9 7 9 6 </u>	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.	Continuation page Please use a continuation page if you need to enter more details.	
Name	BARCLAYS BANK PLC		
Address	PO BOX 3333		
	1 SNOWHILL, BIRMINGHAM	_	
Postcode	1 SNOWHILL, BIRMINGHAM B 3 2 W N		
Name			
Name			
Name Address			
Name Address Postcode			
Postcode Name Address Postcode Name Address			
Name Address Postcode Name			

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	FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY.		
	,		
	Satisfaction of the debt		
5		A 1 1 1 1 1 1 1 1 1 1	
	I confirm that the debt for which the charge described above was given has been paid or satisfied ● ☑ In full. ☐ In part.	• Please tick one box only.	
6	Signature	<u> </u>	
	Please sign the form here.		
Signature	Signature X		
	This form must be signed by a person with an interest in the registration of the charge.		

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Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send Contact name ANDREW ROSS You may return this form to any Companies House address, however for expediency we advise you to **GOLDLINE (UK) LIMITED** return it to the appropriate address below: For companies registered in England and Wales: The Registrar of Companies, Companies House, **KETTERING PARKWAY** Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: The Registrar of Companies, Companies House, **KETTERING** Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. **NORTHAMPTONSHIRE** DX ED235 Edinburah 1 15 6 or LP - 4 Edinburgh 2 (Legal Post). For companies registered in Northern Ireland: **ENGLAND** The Registrar of Companies, Companies House, DΧ First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 01536 536 456 DX 481 N.R. Belfast 1. Checklist We may return forms completed incorrectly or **Further information** with information missing. For further information, please see the guidance notes Please make sure you have remembered the on the website at www.companieshouse.gov.uk following: or email enquiries@companieshouse.gov.uk ☐ The company name and number match the information held on the public Register. ☐ You have completed the charge details in Section 2. This form is available in an You have the completed the name and address of alternative format. Please visit the the chargee, or trustee for the debenture holders. You have completed the short particulars of the forms page on the website at property mortgaged or charged. www.companieshouse.gov.uk You have confirmed whether the charge is to be satisfied in full or in part. You have signed the form.