

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**
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

THURSDAY



LD3 *LVF6AG90* 144
31/12/2009
COMPANIES HOUSE

1 Company details

Company number 0 2 6 4 9 6 0 7
Company name in full Minerva PLC (the "Company")

7 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 d3 d0 m0 m1 y2 y0 y0 y3
Description ① Mortgage Deed
Date of registration ② d0 d6 m0 m2 y2 y0 y0 y3

- 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 Lloyds TSB Bank PLC
Address 10 Gresham Street
London
Postcode E C 2 V 7 A E

Name
Address
Postcode

Name
Address
Postcode

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

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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

The Company charged by way of fixed security the shares in the customer and the benefit of all arrangements, agreements, undertakings and accounts.

5 Satisfaction of the debt

I confirm that the debt for which the charge described above was given has
been paid or satisfied ❶

☒ In full.

☐ In part.

❶ 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.

**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 **Lauren DeMarco**

Company name **OLSWANG LLP**

Address **90 High Holborn**

Post town **London**

County/Region

Postcode

W	C	1	V	6	X	X
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Country **United Kingdom**

DX **37972 Kingsway**

Telephone **020 7067 3000**

**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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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