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



1	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 regist a statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland do this, please use form MG02s	*A12G3P5L* A14 11/02/2012 #236 COMPANIES HOUSE
1	Company details	For official use
Company number	0 2 6 8 8 5 5 9	→ Filling in this form
Company name in full	Allen International Consulting Group Ltd	<ul> <li>Please complete in typescript or in bold black capitals</li> </ul>
		All fields are mandatory unless specified or indicated by *
2	Creation of charge	
Date charge created	2 8 0 8 2 0 0 0 v	You should give a description of the instrument (if any) creating or
Description •	Rent deposit for Unit 11 Berghem Mews	evidencing the charge, e g 'Legal charge'
		<b>②</b> The date of registration may be
Date of registration <b>2</b>	0 2 0 6 6	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	Mayfair Editions AG	
Address	c/o Chichester House, 278-282 High Holborn	
	London	
Postcode	W C 1 V 7 H F	_
Name		
Address		_
Postcode		_
Name		_
Address		_
Postcode		

	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	Cash in a separate designated interest earning account comprising an initial deposit of £15,865 50 such account opened by and held in the name of the Landlord of the lease together with any deposits which may be added to such account and all money from time to time withdrawn from it		
· · · · · · · · · · · · · · · · · · ·	Satisfaction of the debt	<u> </u>	
	I confirm that the debt for which the charge described above was given has been paid or satisfied <b>●</b> ✓ In full  ☐ In part	• Please tick one box only	
6	Signature		
	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	- 1	

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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 guery on the form The contact information you give will be visible to searchers of the public record Contact name Peter B Chase Company name Allen International Consulting Group Ltd Unit 13 Berghem Mews Blythe Road Post 10Wn London County/Region Postcode w N Country DX Telephone

#### 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 2You have the 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<sup>-</sup>
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