

MG02

BLUEPRINT**2000**

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 if the
company registered in the
do this, please use form



A68

24/03/2010

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COMPANIES HOUSE

WEDNESDAY

1 Company details

Company number 0 2 7 4 6 6 6 6

Company name in full Goldfield Electronics Limited

→ **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 1 0 7 2 2 0 0 1

Description ① The assignment of a key-man life policy

Date of registration ② 2 8 7 2 2 0 0 1

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 The Governor and Company of the Bank of Scotland

Address North Bank Street, Edinburgh, Scotland

Postcode

Name

Address

Postcode

Name

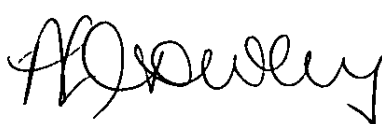
Address

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	
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
	The amount secured is all monies due or to become due from Goldfield Electronics Limited to the Governor and Company of the Bank of Scotland on any account whatsoever The short particulars include the life of John Goldsworthy, policy number 009251024-7 dated 13 September 2001 for £200,000 with all sums, bonuses and benefits thereon	
5	Satisfaction of the debt	
Signature	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 <div data-bbox="359 1787 1165 1937"><div>Signature</div><div>X  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 **The Company Secretary**

Company name **MITIE Group PLC**

Address **8 Monarch Court**

The Brooms, Emersons Green

Post town **Bristol**

County/Region

Postcode **B S 1 6 7 F H**

Country **United Kingdom**

DX

Telephone **0117 970 8800**



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