

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 for**
You cannot use this form to register
a statement of satisfaction in full or
in part of a fixed charge or a fixed
company registered charge. If you
do this, please use form CH01.

SATURDAY



A22 26/11/2011 271
COMPANIES HOUSE

base
uk

1 Company details

Company number 02863362

Company name in full MASTHEAD INSURANCE UNDERWRITING LIMITED

31 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 28/02/2006

Description ① DEPOSIT TRUST DEED (THIRD PARTY DEPOSIT)

Date of registration ② 07/03/2006

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 SOCIETY INCORPORATED BY LLOYD'S ACT 1871 BY THE
NAME OF LLOYD'S

Address ONE LIME STREET, LONDON

Postcode EC3M7HA

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
	<p>All moneys or other property at any time paid or transferred to or under the direct or indirect control of the Trustees (being the Society and other trustees for the time being of the trusts created by the Trust Deed) and all accumulations of income and the investment and other property for the time being representing the same</p> <p>The moneys or other property approved by the Council of Lloyd's and paid or transferred by the Company at the request of the Corporate member to or under the direct or indirect control of the Society and as are entered in the records maintained by the Society to be held by the Society as trustee upon and with and subject to the trusts powers and provisions set out in the Trust Deed (and all accumulations of income and the investments and other property for the time being representing the same)</p>	
5	Satisfaction of the debt	
Signature	<p>I confirm that the debt for which the charge described above was given has been paid or satisfied ①</p> <p><input checked="" type="checkbox"/> In full</p> <p><input type="checkbox"/> In part</p>	① Please tick one box only
	<p>6 Signature</p> <p>Please sign the form here</p> <p>Signature</p> <p>X   X</p> <p>This form must be signed by a person with an interest in the registration of the charge</p>	


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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	DAVID PEET
Company name	BRIT INSURANCE
Address	
55 BISHOPSGATE	
Post town	
County/Region	LONDON
Postcode	E C 2 N 3 A S
Country	UK
DX	
Telephone	0207 984 8899

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have completed the charge details in Section 2
<input type="checkbox"/> You have completed the name and address of the chargee, or trustee for the debenture holders
<input type="checkbox"/> You have completed the short particulars of the property mortgaged or charged
<input type="checkbox"/> You have confirmed whether the charge is to be satisfied in full or in part
<input type="checkbox"/> 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