

# 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 register  
a statement of satisfaction in  
or in part of a fixed charge for  
company registered in Scotland  
do this, please use form MG01

SATURDAY



\*A11GKJT5\*

A08

08/05/2010

154

COMPANIES HOUSE

For official use

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### Company details

Company number 03010116

Company name in full SPECIALITY CARE (REST HOMES) LIMITED

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

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### Creation of charge

Date charge created 24/03/2010

Description ① FIXED AND FLOATING CHARGE

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

Date of registration ② 29/03/2010

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### 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 PHF SECURITIES NO 2 LIMITED

Address WHITELEY CHAMBERS, DON STREET,  
ST HELIER, JERSEY

Postcode JE4 9WG

Name

Address

Postcode

Name

Address

Postcode

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

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**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

BY WAY OF LEGAL CHARGE THE LEGAL CHARGE PROPERTY BEING LEASEHOLD, PADUAN HOUSE, 39 OXFORD ROAD, PADUAN COLLEGE, DERBY ROAD, 57 AND 59 CHESTNUT STREET, 30 TALBOT STREET, 49 DINORWIC STREET, 53 ARBOUR STREET, 75 EASTBANK STREET, 15 SUSSEX ROAD, 23 ASH STREET, 73 YORK ROAD AND 40 DERBY ROAD BIRKDALE, SOUTHPORT BY WAY OF FIRST FIXED CHARGE ALL RIGHTS RELATING TO THE LEGAL CHARGE PROPERTY, THE EQUIPMENT, THE FUTURE EQUIPMENT, ALL RECORDS AND SOFTWARE, ALL THE GOODWILL, WITH ITS UNCALLED CAPITAL FOR THE BEING, BY WAY OF FIRST FLOATING CHARGE, ALL ASSETS, PROPERTY, UNDERTAKING AND RIGHTS OF THE COMPANY

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**Satisfaction of the debt**

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

☐ In full

☒ In part

① Please tick one box only

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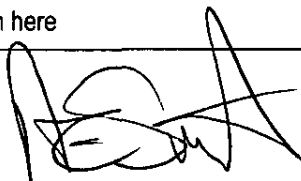
**Signature**

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

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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

Company name

Pinsent Masons LLP

Address

Post town

County/Region

Postcode

B

4

6

B

H

Country

DX 703167

Birmingham 12

Telephone 0121 200 1050 Ref IA01/23210531



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**