

# 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 NO**  
You cannot use this for  
a statement of satisfact  
or in part of a fixed char  
company registered in £  
do this, please use form

WEDNESDAY



A37 \*AHND3R4P\* 399  
26/01/2011

COMPANIES HOUSE

For official use

### 1 Company details

Company number 0 3 0 7 1 2 3 1

Company name in full Cambridge Mechatronics Limited

3

#### → 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 d 2 0 m 0 8 y 2 0 0 8

Description ① Debenture

Date of registration ② d 2 2 m 0 8 y 2 0 0 8

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 Taylor Vinters Services Limited (registered number 2154246)

Address Merlin Place, Milton Road, Cambridge

Postcode C B 4 0 D P

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

1 By way of legal mortgage all freehold and leasehold property now vested in the Company whether or not the title to the property is registered at the Land Registry, together with all present and future buildings and fixtures (including trade and tenant's fixtures) which are at any time on the property, and  
2 by way of first fixed charge  
2 1 all future freehold and leasehold property belonging to the Company and all freehold property together with all buildings and fixtures (including trade and tenant's fixtures),  
2 2 all present and future interests of the Company in or over land or the proceeds of sale of it and all present and future licences of the Company to enter upon or use land and the benefit of all other agreements relating to land to which it is or may become party or otherwise entitled and all fixtures (including trade and tenant's fixtures),  
2 3 all the Company's goodwill and uncalled capital for the time being,  
2 4 all present and future stocks, shares and other securities owned (at law or in equity) by the Company and all dividends, rights and interests accruing or offered at any time in relation to them,  
2 5 all rights and interests in and claims under all policies of insurance and assurance held or to be held or enuring for the benefit of the Company and the benefit of all rights and claims to which the Company is now or may be entitled under any contracts (other than the Charged Agreements) whether now or in the future subsisting,  
2 6 all Charged Agreements (as defined in the Debenture),  
2 7 all Intellectual Property (as defined in the Debenture),  
2 8 all Licences (as defined in the Debenture),  
2 9 all Tangible Moveable Property (as defined in the Debenture)  
3 by way of floating charge with full title guarantee free from all encumbrances all the assets not effectively charged by way of fixed charge under the previous clauses and all other assets not otherwise charged under the Debenture, but so that the Company is prohibited from creating any fixed security or mortgage or any other floating charge over the assets having priority over or ranking pari passu with the floating charge created by this clause (otherwise than in favour of the Security Trustee)  
4 The Debenture contains covenants for further assurance and a negative pledge

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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

*[Handwritten Signature]*

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	Dom Pickersgill
Company name	Taylor Vinters
Address	Merlin Place Milton Road
Post town	Cambridge
County/Region	
Postcode	C B 4 0 D P
Country	
DX	724560 CAMBRIDGE 12
Telephone	07765 253978



## 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)