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



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 ! You cannot use the a statement of satistor in part of a fixed company registere do this, please use



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**COMPANIES HOUSE** 

| 1                      | Company details   | For official use   |  |
|------------------------|---|--|--|
| Company number         | 0 3 1 0 0 5 7 1   | → Filling in this form Please complete in typescript or in                         |  |
| Company name in full   | METALRAX LIMITED  | bold black capitals  |  |
|                        |   | All fields are mandatory unless specified or indicated by *                        |  |
| 2                      | Creation of charge  |  |  |
| Date charge created.   | $\begin{bmatrix} d_1 & \end{bmatrix} \begin{bmatrix} d_2 & \end{bmatrix} \begin{bmatrix} m_1 & m_0 & \end{bmatrix} \begin{bmatrix} y_2 & y_0 & y_0 & y_9 \end{bmatrix}$ | You should give a description of<br>the instrument (if any) creating or            |  |
| Description ①          | COMPOSITE GUARANTEE AND DEBENTURE   | evidencing the charge, e g 'Legal charge'  |  |
| Date of registration 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   | Continuation page Please use a continuation page if you need to enter more details |  |
| Name /                 | Metalrax Group Pension Trustees Limited as Trustees of the Metalrax Group plc Pension and Life<br>Assurance Plan (05738072)   |  |  |
| Address                | Rectory Court, Old Rectory Lane, Alvechurch,  |  |  |
|                        | Birmingham  |  |  |
| Postcode               | B 4 8 7 S X   |  |  |
|                        | -   -   -   -   -   -   -   -   -   -   |  |  |
| Name                   | -   -   -   -   -   -   -   -   -   -   | _  |  |
| Name<br>Address        |   |  |  |
| Address                |   | _<br>_<br>_  |  |
|                        |   | <br><br>   |  |
| Address                |   | <br><br>   |  |
| Address                |   |  |  |
| Address Postcode Name  |   |  |  |

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|-------------------|--|--|
| 4                 | 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 | FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK I CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY | DEBTS, UNCALLED  |
| 5                 | Satisfaction of the debt   |  |
| /                 | I confirm that the debt for which the charge described above was given has been paid or satisfied   [x] In full  ☐ In part   | Please tick one box only   |
| 6                 | Signature  |  |
|                   | Please sign the form here  |  |
| Signature /       | X X X  |  |
|                   | This form must be signed by a person with an interest in the registration of the charge  |  |
|                   | ·  | CHFP025  |

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| Presenter information   | Important 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   | Please note that all information on this form will appear on the public record.   |
| visible to searchers of the public record   | ☑ Where to send   |
| Contact name Nathan Pritchard  Company name Eversheds LLP   | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.  |
| Address 115 Colmore Row   | For companies registered in England and Wales:<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff   |
| Post town Birmingham County/Region  | 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   |
| Postcode B 3 3 A L  | or LP - 4 Edinburgh 2 (Legal Post)  |
| DX DX 13004 Birmingham  | For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,   |
| Telephone 0845 497 9797   | Belfast, Northern Ireland, BT2 8BG<br>DX 481 N R Belfast 1  |
| ✓ Checklist   | Further information   |
| 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 | 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 |

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