

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 full or in
part of a fixed charge if the company registered it
do this, please use form MG01

WEDNESDAY



A10 13/07/2011 321
COMPANIES HOUSE

1 Company details		<input checked="" type="checkbox"/> Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company number	0 3 1 2 6 7 3 1	
Company name in full	First Motorway Services Limited	
2 Creation of charge		
Date charge created	d1 d8 m0 m6 y2 y0 y0 y4	
Description ①	Mortgage Deed	
Date of registration ②	d0 d1 m0 m7 y2 y0 y0 y4	
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	BP Oil UK Limited	
Address	Chertsey Road Sudbury on Thames, Middlesex	
Postcode	T W 1 6 7 B 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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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

MOTORWAY SERVICES AREA AT JUNCTION 23A M4 MOTORWAY MAGOR GWENT T/NO WA638018. ALL FIXTURES AND FITTINGS, ALL RENTAL INCOME, ALL RIGHTS AND CLAIMS AGAINST ALL LESSEES SUB-LESSEES LICENCEES OR OCCUPIERS OF THE PREMISES, THE GOODWILL, THE BENEFIT OF ALL CONTRACTS AND BOOK AND OTHER DEBTS BY WAY OF FLOATING CHARGE ALL UNDERTAKING AND ASSETS FLOATING CHARGE OVER ALL MOVEABLE PLANT MACHINERY IMPLEMENTS UTENSILS FURNITURE AND EQUIPMENT

5

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

6

Signature

Please sign the form here.

Signature

Signature



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 Joe Kelly

Company name Eversheds LLP

Address 1 Callaghan Square

Post town Cardiff

County/Region

Postcode C F 1 0 5 B T

Country

DX DX 33016 Cardiff

Telephone 0845 497 9797

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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 NR Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk