

MG02

Statement of satisfaction in full or in part of mortgage or charge



iris
LASERFORM

✓ **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 for a
company registered in Scotland. To
do this, please use form MG02s

SATURDAY



ARMC019Q

A56

13/03/2010

126

COMPANIES HOUSE

1 Company details

Company number 0 3 1 2 7 5 0 2

Company name in full Leisure Parcs Limited

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 d0 d1 m0 m9 y1 y9 y9 y8

Description 1 Legal charge

Date of registration 2 d1 d4 m0 m9 y1 y9 y9 y8

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 Governor and Company of the Bank of Scotland

Address The Mound

Edinburgh

Postcode E H 1 1 Y Z

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

L/H PROPERTY K/A SALES KIOSK AND BALING STORE AT PIER PAVILLION
THEATRE LLANDUDNO FIXED CHARGE ALL BUILDINGS AND OTHER
STRUCTURES FIXED TO THE PROPERTY FIXED CHARGE ANY GOODWILL
RELATING TO THE PROPERTY FIXED CHARGE ALL PLANT MACHINERY AND
OTHER ITEMS AFFIXED TO THE PROPERTY ASSIGNMENT OF THE RENTAL
SUMS TOGETHER WITH THE BENEFIT OF ALL RIGHTS AND REMEDIES FIXED
CHARGE THE PROCEEDS OF ANY CLAIM MADE UNDER INSURANCE POLICY
RELATING TO THE PROPERTY FLOATING CHARGE ALL UNATTACHED PLANT
MACHINERY CHATTELS AND GOODS ON OR IN OR USED IN CONNECTION
WITH THE PROPERTY OR THE BUSINESS OR UNDERTAKING AT THE
PROPERTY

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 Tom Wallace

Company name K&L Gates

TRW/6005438 00011

Address 110 Cannon Street

Post town London

County/region

Postcode E C 4 N 6 A R

Country

DX 58 London/Chancery Lane WC2

Telephone 020 7648 9000

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

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

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