

# 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**  
You cannot use this form for  
a statement of satisfaction  
or in part of a fixed charge  
company registered in :  
do this, please use form

FRIDAY



\*ARHEZSXX\*  
A26 01/04/2011 187  
COMPANIES HOUSE

### 1 Company details

Company number 03134233  
Company name in full ARGENT DEVELOPMENT CONSORTIUM LIMITED

For official use  
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 01/05/2010  
Description 1 Debenture  
Date of registration 2 03/04/2010

- You should give a description of  
the instrument (if any) creating or  
evidencing the charge,  
e.g. 'Legal charge'
- 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 Bayerische Hypo-und Vereinsbank Aktiengesellschaft, London Branch  
Address 110 Cannon Street  
London  
Postcode EC4N 6EW

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

A fixed legal mortgage of the Company's interest in the property specified in the Schedule to the form MG02 and all estates or interests in any freehold or leasehold property belonging to it on creation of the charge and a first fixed charge on the undertaking and all property and assets including goodwill, bookdebts and uncalled capital and a first floating charge on any assets not effectively charged by way of fixed mortgage or charge by the Charge.

See continuation sheet

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

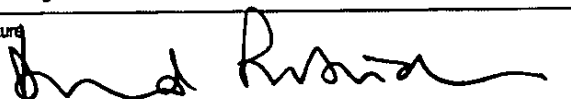
6

### Signature

Please sign the form here

Signature

Signature

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

Edwin Coe LLP

Address

Post town

County/Region

Postcode

W

C

2

A

3

T

H

Country

DX DX 191 LDE CHANCERY LANE

Telephone 020 7691 4000



### 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 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)

## MG02 - continuation page

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### Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

#### Short particulars

##### Name of Property

##### Name of Legal Owners

Leasehold premises known as Six Brindleyplace Birmingham as demised by and more particularly described in a underlease dated 15 April 2002 made between Argent Development Consortium Limited (1) and Six Brindleyplace Limited and Six Brindleyplace (No 2) Limited (2)

Six Brindleyplace Limited  
Six Brindleyplace (No 2) Limited

Leasehold premises known as Seven Brindleyplace Birmingham as demised by and more particularly described in a underlease dated 15 April 2002 made between Argent Development Consortium Limited (1) and Seven Brindleyplace Limited and Seven Brindleyplace (No 2) Limited (2)

Seven Brindleyplace Limited  
Seven Brindleyplace (No 2) Limited

Leasehold premises known as Eight Brindleyplace Birmingham as demised by and more particularly described in a underlease dated 15 April 2002 made between Argent Development Consortium Limited (1) and Eight Brindleyplace Limited and Eight Brindleyplace (No 2) Limited (2)

Eight Brindleyplace Limited  
Eight Brindleyplace (No 2) Limited

Leasehold Premises known as Ten Brindleyplace Birmingham as demised by and more particularly described in a underlease dated 15 April 2002 made between Argent Development Consortium Limited (1) and Ten Brindleyplace Limited and Ten Brindleyplace (No 2) Limited (2)

Ten Brindleyplace Limited  
Ten Brindleyplace (No 2) Limited

Leasehold premises known as Canalside (Car Park) Brindleyplace Birmingham as demised by and more particularly described in a underlease dated 15 April 2002 made between Argent Development Consortium Limited (1) and Canalside (Car Park) Brindleyplace Limited and Canalside (Car Park) Brindleyplace (No 2) Limited (2)

Canalside (Car Park) Brindleyplace Limited  
Canalside (Car Park) Brindleyplace (No 2) Limited

Leasehold premises known as Café in the Square Brindleyplace Birmingham as demised by and more particularly described in a underlease dated 15 April 2002 made between Argent Development Consortium Limited (1) and Café in the Square Brindleyplace Limited and Café in the Square Brindleyplace (No 2) Limited (2)

Café in the Square Brindleyplace Limited  
Café in the Square Brindleyplace (No 2) Limited