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

X What this form is NOT. You cannot use this form a statement of satisfactic or in part of a fixed charg company registered in Si do this, please use form



29/03/2012 **COMPANIES HOUSE** 

| 1                       | Company details   | For official use   |
|-------------------------|---|--|
| Company number >        | 0 3 1 3 5 0 4 7   | → Filling in this form Please complete in typescript or in                         |
| Company name in full    | HOUSE S & T LIMITED   | bold black capitals  |
| $\checkmark$            |   | All fields are mandatory unless specified or indicated by *                        |
| 2                       | Creation of charge  |  |
| Date charge created     | d 1 d 2 m 1 m 0 y 2 y 0 y 0 y 9   | You should give a description of<br>the instrument (if any) creating or            |
| Description •           | COMPOSITE GUARANTEE AND DEBENTURE evidencing the charge, e.g. Legal charge'                 |  |
|                         |   | The date of registration may be confirmed from the certificate                     |
| Date of registration. 2 | d 1   | Committee in only the continues  |
| 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 /                  | HSBC Corporate Trustee Company (UK) Limited (06447555)                                      |  |
| Address                 | 8 Canada Square   |  |
|                         | London  |  |
| Postcode                | E 1 4 5 H Q   |  |
| Name                    |   |  |
| Address                 |   |  |
|                         |   |  |
| Postcode                |   |  |
| Name                    |   |  |
| Address                 |   |  |
|                         |   |  |
| Postcode                |   |  |
|                         |   |  |
|                         |   |  |

## Statement of satisfaction in full or in part of mortgage or charge Short particulars of all the property mortgaged or charged Continuation page Please give the short particulars of the property mortgaged or charged Please use a continuation page if you need to enter more details FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND Short particulars ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY Satisfaction of the debt Please tick one box only I confirm that the debt for which the charge described above was given has been paid or satisfied • [x] in full ☐ In part 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

MG02

CHFP025 05/10 Version 4 0

## MG02

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

| 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 visible to searchers of the public record.  | Please note that all information on this form will appear on the public record.  |  |
| ·   | ₩ Where to send  |  |
| Contact name Nathan Pritchard   | You may return this form to any Companies House  |  |
| Company name Eversheds LLP  | 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.                          |  |
|   | For companies registered in Scotland:  |  |
| Post town Birmingham  | The Registrar of Companies, Companies House,   |  |
| County/Region   | Fourth floor, Edinburgh Quay 2,<br>139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  |  |
| <br>  | DX ED235 Edinburgh 1   |  |
| Postcode B 3 A L  | or LP - 4 Edinburgh 2 (Legal Post)   |  |
| County England  | For companies registered in Northern Ireland:  |  |
| DX DX 13004 Birmingham  | The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,   |  |
| Telephone 0845 497 9797   | Belfast, Northern Ireland, BT2 8BG  DX 481 N R Belfast 1   |  |
| ✓ Checklist   |  |  |
| We may return forms completed incorrectly or  | Turther information  |  |
|   |  |  |
| with information missing.   | For further information, please see the guidance notes   |  |
| with information missing.   | on the website at www companieshouse gov uk  |  |
|   | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk  |  |
| with information missing.  Please make sure you have remembered the following:  The company name and number match the   | on the website at www companieshouse gov uk  |  |
| with information missing.  Please make sure you have remembered the following:  The company name and number match the information held on the public Register   | on the website at www.companieshouse gov uk or email enquiries@companieshouse gov uk  This form is available in an   |  |
| 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   | 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                              |  |
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