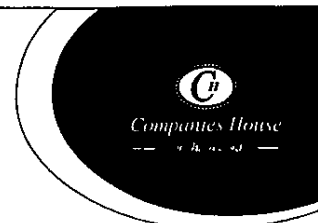


OS MG02

Statement of satisfaction in full or in part of a
mortgage or charge for an overseas company



☒ 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 by an
overseas company

☒ What this form is for
You cannot use this form to register
a statement of satisfaction in full or in
part of a mortgage or charge by an
overseas company registered in the
UK. To do this, please use form
MG02s



A29 17/07/2010 28
COMPANIES HOUSE

A39 03/07/2010 68
COMPANIES HOUSE

1 Company details

Company number 3375345

Company name in full BELGRAVIA NURSING AND CARE
BUREAU LIMITED

→ Filing 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 18 02 2002

Description 1

Date of registration 23 02 2002

- 1 You should give a description of
the instrument (if any) creating or
evidencing the charge, e.g. 'Legal
charge' or 'Standard security'
- 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 LONDON UNDERGROUND LIMITED

Address 55 BROADWAY

Postcode LONDON

SW1H 0BD

Name FRANCES LOW

Address SECRETARY + SOLICITOR

LONDON UNDERGROUND LTD, 55 BROADWAY

Postcode SW1H 0BD LONDON

Name

Address

Postcode

Continuation page
Please use a continuation page if
you need to enter more details.

OS MG02

Statement of satisfaction in full or in part of a mortgage or charge for an overseas company

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

OFFICE ON TOP 8th FLOOR OF STATION
HOUSE, VICTORIA STREET LONDON
SW1E 5NE (As defined in the lease)

X

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**Floating charge ②**

I, being the creditor or person authorised to act on behalf of the creditor, am entitled to the benefits of the floating charge and verify that the particulars above relating to the charge and its satisfaction are correct

② Where a floating charge is being satisfied, this statement MUST be completed. If the statement cannot be readily obtained, a direction from the court is required to be submitted with this form

Signature ③

Signature

X *Katherine Blackwood* X

③ This must be signed by a creditor or person authorised to act on behalf of the creditor

7**Signature**

Please sign the form here

Signature

Signature

X *Katherine Blackwood* X

This form must be signed by a person with an interest in the registration of the charge

OS MG02

Statement of satisfaction in full or in part of a mortgage or charge for an overseas company



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	KATHARINE BLACKMAN
Company name	BELGRAVIA NURSING AND CARE BUREAU LTD
Address	693 FULHAM RD LONDON
Post town	LONDON
Country/Region	
Postcode	SW6 5UJ
Country	LONDON
DX	
Telephone	07711 829 914



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.
- ☐ The creditor or a person authorised to act on behalf of the creditor has signed the form in Section 6 (if applicable)
- ☐ 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.

England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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)

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 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