

MG02

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

Oyez

✓ **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. If
you do this, please use form MG02s

FRIDAY



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02/12/2011

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COMPANIES HOUSE

| | | | |
|----------------------|---|---|------------------|
| 1 | Company details | 2 | For official use |
| Company number | 0 3 4 9 5 3 2 4 | Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | |
| Company name in full | Hicklin Slade & Partners Limited (the "Tenant") | | |

| | | |
|------------------------|---------------------------|---|
| 2 | Creation of charge | 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 |
| Date charge created | 2 7 0 6 2 0 0 0 | |
| Description 1 | Rent deposit deed | |
| Date of registration 2 | 0 3 0 7 2 0 0 0 | |

| | | |
|---|--|---|
| 3 | Name and address of chargee(s), or trustee(s) for the debenture holders | Continuation page Please use a continuation page if you need to enter more details |
| Please give the name and address of the chargee(s), or trustee(s) for the debenture holders | | |
| Name | Skandia Life Insurance Company Limited (the "Landlord") | |
| Address | 23 College Hill | |
| | London | |
| Postcode | E C 4 R 2 S E | |
| Name | | |
| Address | | |
| Postcode | | |
| Name | | |
| Address | | |
| Postcode | | |

MG02

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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

The Tenant charged by way of First Legal Charge and with full title guarantee the Deposited Sum (£150,000 paid by the Tenant to the Landlord and placed in a specifically designated deposit account) to the Landlord as a continuing security for the payment and discharge of any of the Tenant's Obligations (the obligations of the Tenant to pay the rents reserved by the Leases and to perform and observe the covenants and conditions on the part of the tenant contained in the Leases) from time to time existing and also for any Losses (any loss which the Landlord may incur occasioned in or incidental to and consequent upon forfeiture or disclaimer of the Leases)

"Leases" means the separate underleases (including any continuation or renewal thereof and any instrument supplementing substituting replacing or amending the same and any licence consent or approval thereunder) of each of the First to Fifth Floors of the Premises each dated 27 June 2000 and made between the Landlord (1) and the Tenant (2)

"Premises" means Bewlay House, 2 Swallow Place, London W1.

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

MG02

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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

Jenny Reid

Company name

Osborne Clarke

Address

One London Wall

London

Post town

Country/Region

Postcode

E C 2 Y 5 E B

Country

DX

Telephone

+44 (0) 20 7105 7550



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 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