

MG02

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



FRIDAY



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13/07/2012

#359

COMPANIES HOUSE

✓ **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

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 0 3 5 7 4 0 6 6
Company name in full LINDEN HOUSE SOFTWARE LIMITED

3 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 d0 d8 m0 m9 y2 y0 y1 y1

Description 1 LEGAL 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 of registration 2 d1 d3 m0 m9 y2 y0 y1 y1

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 NATIONAL WESTMINSTER BANK PLC

Address 135 BISHOPSGATE

LONDON

Postcode E C 2 M 3 U R

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

1 By way of legal mortgage all legal interest in UNIT A SOUTH CAMBRIDGESHIRE BUSINESS PARK SAWSTON CAMBRIDGESHIRE Land Registry Title no CB299557 ("the Property")
2 By way of fixed charge -
2 1 any other interest in the property,
2 2 all rents receivable from any lease granted out of the property,
2 3 all the goodwill of the Company's business carried on at the Property,
2 4 the proceeds of any insurance affecting the Property
2 5 all fixtures and fittings not forming part of the Property
2 6 all plant and machinery at the Property, including any associated warranties and maintenance contracts
2 7 all furniture, furnishings, equipment, tools and other goods kept at the Property, that are not regularly disposed of in the ordinary course of business

Note - The Legal Charge contains covenants by the Company that the Company will not without the consent of the Bank

(a) permit or create any mortgage charge or lien on the Property, OR DISPOSE OF THE Property,

(b) grant or accept a surrender of any lease or licence of the Property or consent to any assignment or sub-letting by a tenant or part with or share possession or occupation of 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

X

C. Jackson

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

AtkinsThomson Solicitors

Address Low Green Barn

Nowton

Post town Bury St Edmunds

County/Region Suffolk

Postcode

I P 2 9 5 N D

Country

DX 57212 BURY ST EDMUNDS

Telephone 01284 767766



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 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