

# 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 for**  
You cannot use this form to  
a statement of satisfaction in  
or in part of a fixed charge if  
company registered in Scotland  
do this, please use form M1

TUESDAY



\*AEJZIU7P\*

A35

17/05/2011

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COMPANIES HOUSE

### 1 Company details

Company number 0 4 1 3 9 7 3 8  
Company name in full Sapphire (Burnley) Nominee 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 d3 d1 m0 m8 y2 y0 y0 y5

Description ① Debenture

Date of registration ② d0 d3 m0 m9 y2 y0 y0 y5

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

### 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 The Governor and Company of the Bank of Scotland

Address The Mound

Edinburgh

Postcode E H 1 1 Y Z

Name

Address

Postcode

Name

Address

Postcode

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

## 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

Fixed and floating charges over the undertaking and all property and  
assets present and future including goodwill, bookdebts, uncalled  
capital, buildings fixtures, fixed plant and machinery.

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


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


CHFP025  
05/10 Version 4.0



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 <b>Presenter information</b>	
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	Ruth Patterson
Company name	Herbert Smith LLP
Address	Exchange House
Primrose Street	
Post town	London
Country/Region	
Postcode	E C 2 A 2 H S
Country	
DX	
Telephone	020 7374 8000

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following.
<input checked="" type="checkbox"/> The company name and number match the information held on the public Register
<input checked="" type="checkbox"/> You have completed the charge details in Section 2
<input checked="" type="checkbox"/> You have completed the name and address of the chargee, or trustee for the debenture holders
<input checked="" type="checkbox"/> You have completed the short particulars of the property mortgaged or charged
<input checked="" type="checkbox"/> You have confirmed whether the charge is to be satisfied in full or in part
<input type="checkbox"/> You have signed the form

 <b>Important information</b>
Please note that all information on this form will appear on the public record.
 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland:</b> 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)
<b>For companies registered in Northern Ireland:</b> 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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>