

In accordance with
Section 872(1)(a) of the
Companies Act 2006.

MG02

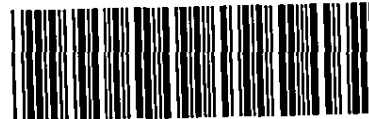
Statement of satisfaction in full or in part of mortgage or charge



☒ **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.

☐ **What this form is NOT for**
You cannot use this form to
register a statement of satisfaction in
or in part of a fixed charge for
company registered in Scotland.
If you do this, please use form MG01.

THURSDAY



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17/01/2013

#37

COMPANIES HOUSE

1	Company details	5	For official use
Company number	0 4 1 9 6 5 1 9	<input checked="" type="checkbox"/> Filing 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	OMNIPERCEPTION HOLDINGS LIMITED ✓		

2	Creation of charge	<input type="checkbox"/> You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge' <input type="checkbox"/> The date of registration may be confirmed from the certificate.
Date charge created	1 6 1 2 2 0 1 1	
Description	Debenture	
Date of registration	2 3 1 2 2 0 1 1	

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	Pentech Ventures LLP as Security Trustee	
Address	39 Melville Street	
	Edinburgh	
Postcode	E H 3 7 J F	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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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

All the Company's undertaking, property and assets as secured by the Debenture

5

Satisfaction of the debt

I confirm that the debt for which the charge described above was given has
been paid or satisfied ●

☒ In full

☐ In part.

● 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.

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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 John Quibell

Company name Kidson Bray & Lawson LLP

Address Beacon Hill Chambers

Churt Road

Post town Hindhead

County/Region Surrey

Postcode GU26 6NW

Country

DX

Telephone 01428 605222



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