

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 reg:
a statement of satisfaction in full
or in part of a fixed charge for a
company registered in Scotland
do this, please use form MG02s.

WEDNESDAY



A39 05/10/2011 78

COMPANIES HOUSE

1 Company details

Company number 4 2 9 9 3 9 6
Company name in full Assura LIFT Holdings 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 d1 d9 m0 m4 y2 y0 y0 y4

Description ① Share Charge

Date of registration ② d2 d8 m0 m4 y2 y0 y0 y4

- 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 Assura Property Limited (previously MPIT Holdings FC026911)

Address Isabelle Chambers, Route Isabelle

St Peter Port, Guernsey

Postcode G Y 1 3 T X

Name

Address

Postcode

Name

Address

Postcode

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

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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

ALL THE SHARES BEING THE ENTIRE ISSUED SHARE CAPITAL OF
BONNYRIGG BEING TWO ORDINARY SHARES OF £1 EACH TOGETHER
WITH ALL DISTRIBUTION RIGHTS FROM TIME TO TIME ACCRUING
THERETO SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL
DETAILS

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.

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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 Lisa Johnson (2516977-1) 321251

Company name Addleshaw Goddard LLP

Address Milton Gate

60 Chiswell Street

Post town London

County/Region London

Postcode

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Country UK

DX 47 London

Telephone 020 7606 8855

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