

# 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 full or  
in part of a fixed charge or a  
company registered in Scotland.  
If you do this, please use form M

WEDNESDAY



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A10

23/11/2011

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COMPANIES HOUSE

For official use

1

### Company details

Company number 04380108

Company name in full Astraeus Limited

→ 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 01/09/2005

Description ① Debenture

Date of registration ② 06/09/2005

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 EH1 1FZ

Name

Address

Postcode

Name

Address

Postcode

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

BIS

Companies Act 2006  
Form MG02

G111/7845352/54252 003

CHFP025

05/10 Version 4.0 Laserform International 5/10

MG02

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

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, 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

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.

Company name GLM

Company number Gateley LLP

Address

Post town

County/Region

Postcode

B 3 2 H J

City

EX 13011 Birmingham 1

Telephone 0121 234 0000



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)