

MG02

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

FRIDAY



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11/01/2013

#74

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 4 6 8 1 7 3 8 |
| Company name in full | BISHOPSGATE SECURITIES LTD |

| | |
|---|------------------|
| 60 | 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 | 0 9 1 1 2 0 1 1 |
| Description ① | LEGAL SUB-CHARGE |
| Date of registration ② | 2 5 1 1 2 0 1 1 |

- 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 ROYAL BANK OF SCOTLAND PLC |
| Address | 36 ST ANDREW SQUARE EDINBURGH |
| Postcode | E H 2 2 Y B |
| 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

A MORTGAGE OF THE FREEHOLD LAND/PROPERTY KNOWN AS AND/OR BEING 45 MILL LANE, MACCLESFIELD, CHESHIRE, SK11 7NN REGISTERED WITH TITLE ABSOLUTE AT THE LAND REGISTRY UNDER TITLE NUMBER CH384001 ("THE PROPERTY") DATED 9 NOVEMBER 2011 AND GRANTED BY MAYWOOD DEVELOPMENTS LTD (COMPANY REGISTRATION NO 05508903) TO THE COMPANY ("THE MORTGAGE") AND ALL PRINCIPAL INTEREST OR OTHER MONEY NOW OR IN THE FUTURE SECURED BY THE MORTGAGE TOGETHER WITH THE BENEFIT OF ANY OTHER SECURITY NOW AND IN THE FUTURE HELD BY THE COMPANY TO THE SAME INDEBTEDNESS

NOTE - THE SUB-CHARGE CONTAINS COVENANTS BY THE COMPANY WITH THE BANK NOT WITHOUT THE BANK'S PRIOR WRITTEN CONSENT TO
(A) CREATE OR PERMIT TO ARISE ANY MORTGAGE CHARGE OR LIEN ON THE PROEPRTY OR THE MORTGAGE, NOR TO DISPOSE OF THE PROPERTY,
(B) GRANT OR ACCEPT A SURRENDER OF ANY LEASE OR LICENCE 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

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Signature

Please sign the form here

Signature

Signature

X *P. Ruane* 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 | PATRICK RUANE | | | | | | | | | |
| Company name | BISHOPSGATE | | | | | | | | | |
| | SECURITIES LTD | | | | | | | | | |
| Address | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| Postcode | | | | | | | | | | |
| Country | | | | | | | | | | |
| DX | | | | | | | | | | |
| Telephone | 0161 273 5188 | | | | | | | | | |



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