

# 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 fu  
or in part of a fixed charge for a  
company registered in Scotland  
do this, please use form MG02s

MONDAY



### 1 Company details

Company number 0 4 9 5 5 2 1 3 ✓

Company name in full PHJW NO 32 LIMITED (THE "COMPANY") ✓

3 For official use

→ **Filing 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 d 2 d 3 m 0 m 4 y 2 y 0 y 1 y 0 ✓

Description ① LEGAL CHARGE ✓

Date of registration ② d 0 d 7 m 0 m 5 y 2 y 0 y 1 y 0 ✓

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 DANCASLE ASSOCIATES LIMITED

Address 1 DANCASLE COURT, ARCADIA AVENUE, LONDON (THE  
"LENDER") ✓

Postcode N 3 2 J U

Name

Address

Postcode

Name

Address

Postcode

#### Continuation page

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

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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

1 BY WAY OF LEGAL MORTGAGE -  
THE FREEHOLD SITUATE AT AND KNOWN AS 2,4 AND 4 UPPER ST MARTIN'S LANE, LONDON WC2H 9NY AND REGISTERED IN THE LAND REGISTRY UNDER TITLE NUMBER NGL588964 ("THE PROPERTY")

ALL COVENANTS AND RIGHTS AFFECTING OR CONCERNING THE PROPERTY AND ANY SHARE FROM TIME TO TIME HELD BY THE COMPANY IN ANY LANDLORD OR MANAGEMENT COMPANY OF THE PROPERTY

2 BY WAY OF FIXED CHARGE -

2 1 THE FIXTURES AND FITTINGS OF THE COMPANY FROM TIME TO TIME ATTACHED TO THE PROPERTY,

2 2 THE PLANT AND MACHINERY VEHICLES AND COMPUTER EQUIPMENT OF THE COMPANY NOW AND IN THE FUTURE AT THE PROPERTY NOT REGULARLY DISPOSED OF IN THE ORDINARY COURSE OF BUSINESS AND ALL ASSOCIATED WARRANTIES AND MAINTENANCE CONTRACTS

2 3 THE FURNITURE FURNISHINGS EQUIPMENT AND TOOLS AND OTHER CHATTELS OF THE COMPANY NOW AND IN THE FUTURE AT THE PROPERTY AND NOT REGULARLY DISPOSED OF IN THE ORDINARY COURSE OF BUSINESS

2 4 THE PRESENT AND FUTURE GOODWILL OF ANY BUSINESS CARRIED ON AT THE PROPERTY BY OR ON BEHALF OF THE COMPANY THE RENTS RECEIVABLE FROM ANY LEASE GRANTED OUT OF THE PROPERTY AND THE PROCEEDS OF ANY INSURANCE FROM TIME TO TIME AFFECTING THE PROPERTY OR THE ASSETS REFERRED TO ABOVE

NOTE - THE LEGAL CHARGE CONTAINS COVENANTS BY THE COMPANY WITH THE LENDER NOT WITHOUT THE LENDER'S WRITTEN CONSENT TO

(A) CREATE OR PERMIT TO ARISE ANY MORTGAGE CHARGE OR LIEN ON THE CHARGED PROPERTY, NOT TO DISPOSE OF THE CHARGED PROPERTY,

(B) GRANT OR ACCEPT A SURRENDER OF ANY LEASE OR LICENCE OR PART WITH OR SHARE POSSESSION OR OCCUPATION OF THE PROPERTY

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**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  GRANT SECURITY, PARTNER  
BIGGART BAILEY LLP  
SOLICITORS TO THE CHARGE 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  
GETD/ABG/AW/51558 13

Company name  
BIGGART BAILLIE LLP

Address  
NO 2 LOCHRIN SQUARE  
96 FOUNTAINBRIDGE

Post town  
EDINBURGH

County/Region  
EDINBURGH

Postcode  
E H 3 9 Q A

Country  
SCOTLAND

DX  
ED15

Telephone  
0131 226 5541



**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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R 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)



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#### 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	
Address	
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# MG02 - continuation page

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

<b>4</b>	<b>Short particulars of all the property mortgaged or charged</b>
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Please give the short particulars of the property mortgaged or charged
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Short particulars	
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