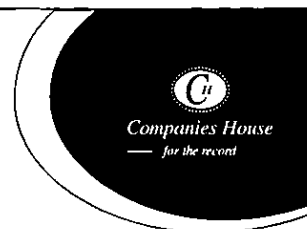


MG02

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 for**
You cannot use this
a statement of satis
or in part of a fixed
company registered
do this, please use f

TUESDAY



A31 06/11/2012 #111
COMPANIES HOUSE

ase
uk

1 Company details

Company number 05027612
Company name in full Stuart Alexander Premium Finance Ltd

2 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 04/08/2012
Description 1 Debenture
Date of registration 2 6/10/2012

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	Bexhill UK Ltd
Address	960 Capability Green Luton
Postcode	LU1 3PE
Name	N/A
Address	
Postcode	
Name	N/A
Address	
Postcode	

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

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

- 1) First fixed charge over all the book debts and other debts now and from time to time due or owing to the Company,
- 2) First fixed charge over all finance agreements between the Company and each of its borrowers and borrowers receivables,
- 3) All existing and future freehold and leasehold property of the Company together with all buildings fixtures and fixed plant and machinery from time to time thereon,
- 4) First fixed charge over all goodwill and uncalled capital of the Company,
- 5) First floating charge over the undertaking and assets on the Company and all of its property and assets whatsoever both present and future

The Company shall not create and mortgage or charge ranking in priority or pari passu with the charge hereby creates or sell or deal with any such undertaking and assist without the prior consent of Bexhill UK Limited

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 [Signature] 10.8.2014 / x*

This form must be signed by a person with an interest in the registration of the charge

MG02

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



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 **OLga Smith**

Company name **Bexhill UK LTD**

Address **960 Capability Green**

Luton

Post town

County/Region

Postcode **L U 1 3 P E**

Country

DX

Telephone **01582 635 041**



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