

MG02

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


Companies House
for the record

☒ **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 form to register a
statement of satisfaction in full or in
part of a mortgage or charge if the
company is not registered in the
UK. If you are not sure, please use
form MG01.

TUESDAY



AA5M3NEF

A36

14/09/2010

459

COMPANIES HOUSE

base
uk

1 Company details

Company number 05112193

Company name in full ACP MEDIA (UK) LIMITED

7 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 05/02/2007

Description 1 COMBINATION SECURITY DEED (NEW SOUTH WALES)

Date of registration 2 20/02/2007

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 UBS NOMINEES PTY LTD

Address BANKING PRODUCTS SERVICES, LEVEL 16, CHIFLEY TOWER,
2 CHIFLEY SQUARE, SYDNEY, NSW 2000

Postcode

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

THE CHARGED PROPERTY AND ANY SHARES IN THE CAPITAL OF THE ISSUER BY WAY OF EQUITABLE MORTGAGE ALL NEW RIGHTS ANY UNITS HELD BY OR ON BEHALF OF THE CHARGOR IN THE TRUST BY WAY OF EQUITABLE MORTGAGE AND ALL NEW RIGHTS

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


Luke Goldsworthy


Celle Ragume

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

Company name **TMF CORPORATE SECRETARIAL
SERVICES LIMITED**

Address **400 CAPABILITY GREEN**

Post town **LUTON**

County/Region **BEDFORDSHIRE**

Postcode **L U 1 3 A E**

Country **ENGLAND**

DX

Telephone **01582 439200**



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 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