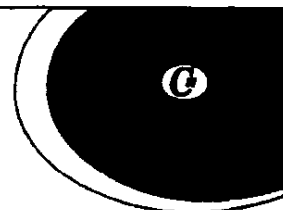


# MG02

## 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 re-  
a statement of satisfaction in  
or in part of a fixed charge for  
company registered in Scotland  
do this, please use form MG01.

THURSDAY




A14 26/05/2011 204  
COMPANIES HOUSE

<b>1 Company details</b>		<small>For official use</small> → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	0 5 7 6 8 5 7 1 ✓	
Company name in full	BFA HOLDINGS LTD ✓	
<b>2 Creation of charge</b>		● You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'. ● The date of registration may be confirmed from the certificate.
Date charge created	4 8 0 9 2 0 0 7 ✓	
Description ●	LOAN STOCK INSTRUMENT	
Date of registration ●	0 6 0 2 2 0 0 7 ✓	
<b>3 Name and address of chargee(s), or trustee(s) for the debenture holders</b>		Continuation page Please use a continuation page if you need to enter more details.
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders.		
Name	ST HELEN'S PRIVATE EQUITY PLC ✓	
Address	15 ST HELENS PLACE	
	LONDON	
Postcode	E C 3 A 6 D E	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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4	<b>Short particulars of all the property mortgaged or charged</b> Please give the short particulars of the property mortgaged or charged. <div data-bbox="1173 436 1487 526" style="border: 1px solid black; padding: 2px;">Continuation page Please use a continuation page if you need to enter more details.</div>	
Short particulars	FLOATING CHARGE ON ALL THE COMPANY'S UNDERTAKING AND ASSETS	
5	<b>Satisfaction of the debt</b> I confirm that the debt for which the charge described above was given has been paid or satisfied ● <input checked="" type="checkbox"/> In full. <input type="checkbox"/> In part. <div data-bbox="1173 1489 1487 1646" style="border: 1px solid black; padding: 2px;">● Please tick one box only.</div>	
6	<b>Signature</b> Please sign the form here. <div data-bbox="215 1747 432 1973" style="border: 1px solid black; padding: 2px;">Signature X  X</div> <div data-bbox="432 1870 1173 1973" style="border: 1px solid black; padding: 2px;">This form must be signed by a person with an interest in the registration of the charge.</div>	

## 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.

Contact name **ANTHONY FOSTER**

Company name **BFA HOLDINGS LTD**

Address **BROADGATE HOUSE**

**STEEPLE BUMPSTEAD**

Post town **HAVERHILL**

County/region **SUFFOLK**

Postcode 

	C	B	9		7	D	G	
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Country **UK**

DX

Telephone **01440 730779**

### 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](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)