

MG02

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

Oyez

✓ **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
or in part of a fixed charge
company registered in Scotland.
If you do this, please use form M

MONDAY



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AFUDDR99

31/01/2011

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COMPANIES HOUSE

1 Company details

Company number 5 8 4 8 0 2 1

Company name in full 333 Holdings Limited

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 0 7 1 2 2 0 1 0

Description 1 Debenture

Date of registration 2 0 9 1 2 2 0 1 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 Evy Hambro

Address 45 Victoria Road

London

Postcode W 8 5 R H

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

2.1 The Company (333 Holdings Limited) with full title guarantee hereby charges to Lender (Evry Hambro) as a continuing security for the payment or discharge of the Secured Liabilities -

2 1 1 by way of fixed charge -

2 1 1 1 all estates or interests in any freehold or leasehold property belonging to the Company now or at any time after the date of this Debenture;

2 1 1 2 all present and future interests of the Company in or over land or the proceeds of sale of it,

2 1 1 3 the benefit of all other agreements relating to land which the Company is or may become party to or otherwise entitled,

2 1 1 4 all plant and machinery of the Company now or in the future attached to property which is charged by the foregoing provisions of this clause 2 1,

2 1 1 5 all present and future stocks, shares and other securities owned (at law or in equity) by the Company,

2 1 1.6 all rights, money or property of an income nature at any time accruing or payable in relation to the stocks, shares and other securities charged by clause 2 1 1 5, whether by way of dividend, distribution, interest or otherwise,

2 1 2. by way of floating charge all the Assets not effectively otherwise mortgaged, charged or assigned by this clause 2

"Assets" means the assets and undertaking of the Company

"Secured Liabilities" means all or any money and liabilities (including without limitation all interest) which shall from time to time be due to Lender by Company pursuant to either of the two (2) bridging loan facility agreements (concerning the loan by Lender to the Company of £1,216,000 and £184,000 respectively) which are entered into by the Lender and the Company on 7th December 2010

5 Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied 1

1 Please tick one box only

- ☒ In full
- ☐ In part

6 Signature

Please sign the form here

Signature

Signature

X




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

Company name

Russells

Address

Regency House

1-4 Warwick Street

London

Post town

County/Region

Postcode

W 1 B 5 L J

Country

DX

37249 Piccadilly 1

Telephone

020 7439 8692



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