

# MG02

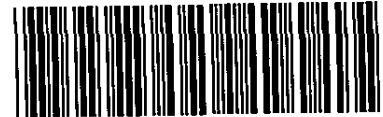
## Statement of satisfaction in full or in part of mortgage or charge

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  
a statement of satisfaction in  
or in part of a fixed charge to  
company registered in Scotland.  
do this, please use form MG1

FRIDAY



\*A1C2UQKQ\*

A03

29/06/2012

#178

COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	<b>2</b>	For official use
Company number	0 6 0 2 6 0 6 1	<b>Filing in this form</b> Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	Enviroparks (Hirwaun Properties) Limited (the "Company")		

<b>2</b>	<b>Creation of charge</b>	<b>1</b> You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'  <b>2</b> The date of registration may be confirmed from the certificate
Date charge created	d 0 4 m 0 5 y 2 0 1 2	
Description <b>1</b>	Debenture (the "Debenture") between the Company (1) and Mr Michael Ullmann and Mr Andrew Phillips (2)	
Date of registration <b>2</b>	d 1 9 m 0 5 y 2 0 1 2	

<b>3</b>	<b>Name and address of chargee(s), or trustee(s) for the debenture holders</b>	<b>Continuation page</b> 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	Mr Michael Ullmann	
Address	Latnbury Park, Lathbury, Newport Pagnell, Buckinghamshire	
Postcode	M K 1 6 8 L D	
Name	Mr Andrew Phillips	
Address	Church Hill Farm, Wells Road, Burnham Overy Town, Kings Lynn, Norfolk	
Postcode	P E 3 1 8 H U	
Name		
Address		
Postcode		

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

Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, uncalled capital, buildings, fixtures, fixed plant & machinery

5

Satisfaction of the debt

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

- ☒ In full  
☐ In part

<sup>1</sup> Please tick one box only

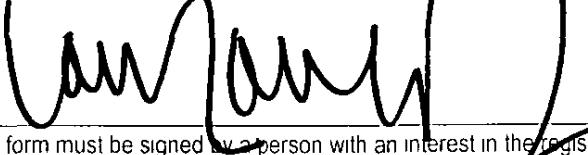
6

Signature

Please sign the form here

Signature

Signature

×  ×  
(Director)

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  
Marcus Carter

Company name  
EMW Law LLP

Address  
Seebeck House

1 Seebeck Place

Knowlhill

Post town  
Milton Keynes

County/Region

Postcode  
M K 5 8 F R

Country

DX  
DX 151620 Milton Keynes 18

Telephone  
0207 405 4440



## 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



## 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



## 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)