

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 register a statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland. To do this, please use form MG02s.

THURSDAY



A37

AIGE3WSD

18/08/2011

COMPANIES HOUSE

27

1

Company details

| | | | | | | | | |
|----------------|---|---|---|---|---|---|---|---|
| Company number | 0 | 6 | 2 | 6 | 7 | 8 | 2 | 2 |
|----------------|---|---|---|---|---|---|---|---|

| | |
|----------------------|---------------------------------------|
| Company name in full | Elder Mosen Limited (the "Mortgagor") |
|----------------------|---------------------------------------|

2 For official use

→ Filling 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 | 2 | 5 | 0 | 6 | 2 | 0 | 0 | 8 |
|---------------------|---|---|---|---|---|---|---|---|

| | |
|--------------|-------------------------------|
| Description❶ | Legal Mortgage (the "Charge") |
|--------------|-------------------------------|

| | | | | | | | | |
|------------------------|---|---|---|---|---|---|---|---|
| Date of registration ② | 0 | 1 | 0 | 7 | 2 | 0 | 0 | 8 |
|------------------------|---|---|---|---|---|---|---|---|

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 | Clydesdale Bank PLC (Company Number SC001111) |
|------|---|

| | |
|---------|---------------------|
| Address | 30 St Vincent Place |
|---------|---------------------|

Glasgow

| | | | | | | | | |
|----------|---|---|--|---|---|---|--|--|
| Postcode | G | 1 | | 2 | H | L | | |
|----------|---|---|--|---|---|---|--|--|

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

By way of Legal Mortgage, the Mortgagor charged the freehold/leasehold property (the "**Property**") described as follows

Address

| |
|--|
| |
|--|

Registered Land

| <i>Title number(s)</i> | <i>Administrative Area</i> |
|------------------------|----------------------------|
| | |

Unregistered Land - the property is comprised in the following deeds(s)

| <i>Date</i> | <i>Description of deed(s)</i> | <i>Parties</i> |
|-------------|-------------------------------|----------------|
| | | |

By way of assignment, the Related Rights (as defined in the Charge) and the goodwill belonging to the Mortgagor of all businesses from time to time carried on or at the Property with the benefit of all authorisations, permits, registration certificates or licenses of any kind which the Mortgagor may hold in connection with such businesses,

By way of fixed charge, the equipment and goods listed in Box C of the Charge and all other fixtures, fittings, plant and machinery which may from time to time be erected on or affixed to the Property, and

By way of floating charge all other movable plant, machinery, furniture, equipment, goods and other effects which are from time to time on the Property

5 Satisfaction of the debt

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

- ☒ In full
☐ In part

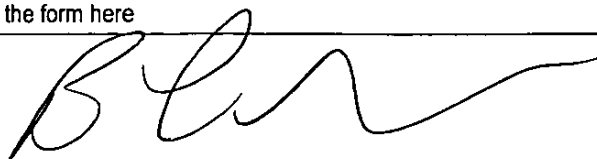
❶ Please tick one box only

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 MR CHRISTOPHER FOUNTAIN

Company name HEWITTS

Address 1 YARM LANE

Post town STOCKTON-ON-TEES

County/Region STOCKTON-ON-TEES

Postcode T S 1 8 3 D R

Country CLEVELAND

DX 60606 STOCKTON ON TEES

Telephone 01642 673701



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 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