

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 satisfac
tion in full or in part of a
fixed charge registered in Scotland
please use form MG01



A06

05/03/2010

143

COMPANIES HOUSE

FRIDAY

1

Company details

Company number

0 6 3 6 5 1 8 9

Company name in full

BALDWINS HOLDINGS LIMITED

use only

→ 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

1 2 0 6 2 0 0 9

Description

MORTGAGE DEBENTURE

Date of registration

1 9 0 6 2 0 0 9

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

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

AIB GROUP (UK) PLC

Address

P O BOX 4, 4 QUEENS SQUARE, BELFAST,

COUNTY ANTRIM

Postcode

B T 1 3 D J

Name

Address

Postcode

Name

Address

Postcode

Continuation page

Please use a continuation
page if you need to enter
more details

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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 AND MACHINERY

5

Satisfaction of the debt

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

☒ In full

☐ In part

6

Signature

Please sign the form here

Signature

Signature

This form may 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 **DAMIAN BEARD (DPB/1945010)**

Company name
HIGGS & SONS

Address
3 WATERFRONT BUSINESS PARK

Post town **BRIERLEY HILL**

County/Region **WEST MIDLANDS**

Postcode

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Country **ENGLAND**

DX **DX 744590 BRIERLEY HILL 5**

Telephone **0845 111 5050**



Checklist

Forms completed incorrectly or with information missing may be returned

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