

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
company registered in Scotland.
If you do this, please use form N

WEDNESDAY



A24

ABCV2JCP
21/04/2010
COMPANIES HOUSE

352

1 Company details

Company number 07071834

Company name in full YOUR VETS (HOLDINGS) LIMITED

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 d 1 d 8 m 1 m 2 y 2 y 0 y 0 y 9

Description ① A DEBENTURE DATED 18 DECEMBER 2009 BETWEEN THE COMPANY AND
SANDWOODS LTD ("SANDWOOD") (THE "SECURITY DOCUMENT")

Date of registration ② d 2 d 4 m 1 m 2 y 2 y 0 y 0 y 9

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 SANDWOOD LIMITED

Address BRITISH VIRGIN ISLANDS

Postcode

Name

Address

Postcode

Name

Address

Postcode

Continuation page

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

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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

THE COMPANY CHARGED TO SANDWOOD BY WAY OF FIRST FIXED CHARGE

(A) ALL FREEHOLD AND LEASEHOLD PROPERTIES (WHETHER REGISTERED OR UNREGISTERED) AND ALL COMMONHOLD PROPERTIES ACQUIRED BY THE COMPANY IN THE FUTURE,

(B) ALL PRESENT AND FUTURE INTERESTS OF THE COMPANY NOT EFFECTIVELY MORTGAGED OR CHARGED UNDER THE PRECEDING PROVISIONS OF PART (A) OR OVER THE FREEHOLD OR LEASEHOLD PROPERTY,

(C) ALL PRESENT AND FUTURE RIGHTS, LICENCES, GUARANTEES, RENTS, DEPOSITS, CONTRACTS, COVENANTS AND WARRANTIES RELATING TO THE ALL FREEHOLD AND LEASEHOLD PROPERTIES (WHETHER REGISTERED OR UNREGISTERED) AND ALL COMMONHOLD PROPERTIES, NOW OR IN THE FUTURE (AND FROM TIME TO TIME) OWNED BY THE COMPANY OR IN WHICH THE COMPANY HOLD AND INTEREST,

(D) ALL LICENCES, CONSENTS AND AUTHORISATIONS, STATUTORY OR OTHERWISE HELD OR REQUIRED IN CONNECTION WITH THE COMPANY'S BUSINESS OR THE USE OF ANY ASSETS, PROPERTY AND UNDERTAKING FOR THE TIME BEING SUBJECT TO THE SECURITY INTERESTS CREATED BY THE SECURITY DOCUMENT AND ALL RIGHTS IN CONNECTION WITH THEM,

(E) ALL THE COMPANY'S PATENTS (INCLUDING SUPPLEMENTARY PROTECTION CERTIFICATES), RIGHTS TO INVENTIONS, COPYRIGHT AND RELATED RIGHTS, MORAL RIGHTS, TRADE MARKS AND SERVICE MARKS, TRADE NAMES (INCLUDING SERVICE MARKS) AND DOMAIN NAMES, RIGHTS IN GET-UP, RIGHTS TO GOODWILL OR TO SUE FOR PASSING OFF OR UNFAIR COMPETITION, RIGHTS IN DESIGNS (INCLUDING IN RELATION TO SEMICONDUCTOR PRODUCTS), RIGHTS IN COMPUTER SOFTWARE, DATABASE RIGHTS, RIGHTS IN CONFIDENTIAL INFORMATION (INCLUDING KNOW-HOW AND TRADE SECRETS) AND ANY OTHER INTELLECTUAL PROPERTY RIGHTS, IN EACH CASE WHETHER REGISTERED OR UNREGISTERED AND INCLUDING ALL APPLICATIONS (OR RIGHTS TO APPLY) FOR, AND RENEWALS OR EXTENSIONS OF, SUCH RIGHTS AND ALL SIMILAR OR EQUIVALENT RIGHTS OR FORMS OF PROTECTION WHICH SUBSIST OR WILL SUBSIST NOW OR IN THE FUTURE IN ANY PART OF THE WORLD ("INTELLECTUAL PROPERTY"), PRESENT AND FUTURE, INCLUDING ANY INTELLECTUAL PROPERTY TO WHICH THE COMPANY IS NOT ABSOLUTELY ENTITLED TOGETHER WITH OTHERS,

(SEE CONTINUATION SHEET)

5 Satisfaction of the debt

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

- ☒ In full
☐ In part

① Please tick one box only

6 Signature

Please sign the form here.

Signature

Signature

X DMU Stalled LLP X

This form must be signed by a person with an interest in the registration of the charge

MG02 - continuation page

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

Short particulars

(F) THE BENEFIT OF ALL AGREEMENTS AND LICENCES NOT OR IN THE FUTURE ENTERED INTO OR ENJOYED BY THE COMPANY RELATING TO THE USE OR EXPLOITATION OF ANY INTELLECTUAL PROPERTY IN ANY PART OF THE WORLD,
(G) ALL PRESENT AND FUTURE GOODWILL AND UNCALLED CAPITAL FOR THE TIME BEING OF THE COMPANY,
(H) ALL EQUIPMENT, AND
(I) ALL STOCKS SHARES AND/OR OTHER SECURITIES NOW AND AT ANY TIME DURING THE CONTINUATION OF THIS SECURITY BELONGING TO THE COMPANY IN ANY OF ITS SUBSIDIARY COMPANIES OR ANY OTHER COMPANY DIVIDENDS AND OTHER RIGHTS IN RELATION THERETO

2 THE COMPANY CHARGED TO SANDWOOD, BY WAY OF FIRST FLOATING CHARGE, ALL THE UNDERTAKING, PROPERTY, ASSETS AND RIGHTS OF THE COMPANY AT ANY TIME NOT EFFECTIVELY MORTGAGED, CHARGED OR ASSIGNED PURSUANT TO THE PREVIOUS CLAUSE (A) TO (I) TO INCLUDE (BUT NOT LIMITED TO) (A) ALL DEBTORS OF ALL THE COMPANY AND ITS SUBSIDIARIES (WITH THE MEANING ATTRIBUTED TO IT IN SECTION 1159 OF THE COMPANIES ACT 2006) ("SUBSIDIARIES"), AND (B) ALL CUSTOMER CONTRACTS, INCLUDING ANY SUBSCRIPTION AND MAINTENANCE CONTRACTS OF THE COMPANY AND ITS SUBSIDIARIES

NOTE 1 THE SECURITY DOCUMENT GIVES SANDWOOD THE POWER TO APPOINT AN ADMINISTRATOR

NOTE 2 THE COMPANY, AT ITS OWN COST, SHALL PREPARE AND EXECUTE SUCH FURTHER LEGAL OR OTHER MORTGAGES, CHARGES OR TRANSFERS (CONTAINING A POWER OF SALE AND SUCH OTHER PROVISIONS AS SANDWOOD MAY REASONABLY REQUIRE) IN FAVOUR OF SANDWOOD AS SANDWOOD SHALL IN ITS ABSOLUTE DISCRETION FROM TIME TO TIME REQUIRE OVER ALL OR ANY PART OF ALL THE ASSETS PROPERTY AND UNDERTAKING FOR THE TIME BEING SUBJECT TO THE SECURITY INTERESTS CREATED BY THE SECURITY DOCUMENT ("THE CHARGED PROPERTY") AND GIVE ALL NOTICES, ORDERS AND DIRECTIONS WHICH SANDWOOD MAY REQUIRE IN ITS ABSOLUTE DISCRETION FOR PERFECTING, PROTECTING OR FACILITATING THE REALISATION OF ITS SECURITY OVER THE CHARGED PROPERTY

**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

KEITH ROBINSON

Company name

DMH STALLARD LLP

Address

6 NEW STREET SQUARE

NEW FETTER LANE

Post town

LONDON

County/Region

Postcode

E C 4 A 3 B F

Country

ENGLAND

DX

344 CHANCERY

Telephone

0207822 1515

**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,
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

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk