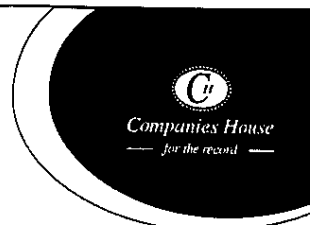


MG02

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 if the company
registered in do this, please use form

THURSDAY



A38 18/11/2010 287
COMPANIES HOUSE

1 Company details

Company number 0 1 3 3 7 0 2 5

Company name in full DANIEL LYNCH LIMITED

20 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 1 0 0 9 2 0 0 4

Description ① Debenture

Date of registration ② 1 8 0 9 2 0 0 4

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 Daniel Bernard Lynch and Jane Olwyn Lynch

Address Barr House The Avenue

Bishopton, Stratford upon Avon

Postcode C V 3 7 0 R H

Name

Address

Postcode

Name

Address

Postcode

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

MG02

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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

- 1 By way of separate first fixed equitable charge all land or property which the Company owns or acquires in the future,
- 2 By way of separate first fixed charges
 - 1 all the goodwill and uncalled capital of the Company, present or future,
 - 2 the Securities,
 - 3 the Insurances,
 - 4 the Intellectual Property,
 - 5 the Debts,
 - 6 the Rents,
 - 7 the Asset Contracts,
 - 8 the Other Claims,
 - 9 the Fixed Plant and Equipment, and
 - 10 the Loose Plant and Equipment,
- 3 by way of first floating charge all those Assets which are not for any reason effectively charged by this Debenture by way of fixed charge or mortgage, including (without limitation) any heritable property of the Company situated in Scotland, - all as defined in the Debenture dated 10/09/04 between (1) the Company & (2) the Chargee

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

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 **G Flowers**

Company name **Greville Secretaries Limited**

Address **Greville Lodge,**

March House,

Back Lane,

Post town **Birdingbury**

County/Region **Warwickshire**

Postcode

C	V	2	3		8	E	N
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Country **England**

DX

Telephone **01926 633633**



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