

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 for**
You cannot use this form to register
a statement of satisfaction in full or in
part of a fixed charge or a fixed
company registered charge. If you
do this, please use form MG01.

TUESDAY



please
visit
gov.uk

1 Company details

Company number 02114486
Company name in full Fulham Football Club (1987) Limited

For official use
7
→ **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 d1 d8 m0 m3 y2 y0 y0 y9
Description ① Debenture
Date of registration ② d3 d1 m0 m3 y2 y0 y0 y9

- 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 Harrods (UK) Limited
Address 87-135 Brompton Road
Knightsbridge, London
Postcode S W 1 X 7 X 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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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 fixed charge, all of the Company's rights to and title and interest from time to time in any and each of the following:

1. the Real Property;
2. all plant, machinery, vehicles, computers, office and other equipment and chattels;
3. all Debts;
4. all Account Proceeds;
5. all of its Securities;
6. the Shares;
7. all of its Intellectual Property Rights;
8. all goodwill and uncalled capital;
9. Insurance Policies and Insurance Proceeds; and
10. the Assigned Agreements and all related property rights

By way of assignment, all the Company's rights to and title and interest in

1. the Insurance Policies;
2. the Assigned Agreements; and
3. the Broadcasting Rights

By way of floating charge, all the Company's rights to and title and interest in the whole of its property, assets, rights and revenues.

"Real Property" means:

- (a) all of the freehold and/or leasehold property of the company specified in Part 1 of Schedule 1 of the Debenture;
- (b) all freehold and leasehold property or immovable property of the company of the Company situate in England and Wales (other than the property referred to in paragraph (a)); and
- (c) any buildings, fixtures (including trade fixtures), fittings, fixed plant or machinery or forming part of the property referred to in paragraphs (a) and (b) above.

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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.

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Signature

Please sign the form here.

Signature

Signature

X *Chris Barker* 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 **Chris Bailey**

Company name
Fulham Football Club

Address **Craven Cottage**

Fulham

London

Post town

County/Region

Postcode **S W 6 6 H H**

Country

DX

Telephone **020 8366 7589**



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