

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 NO**
You cannot use this for
a statement of satisfact
or in part of a fixed cha
company registered in
do this, please use forr

THURSDAY



AW8X0VMS

A49

07/07/2011

282

COMPANIES HOUSE

1	Company details	2	For official use
Company number	0 2 8 7 8 8 4 5	<p>→ Filling in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>	<p>1 You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'</p> <p>2 The date of registration may be confirmed from the certificate.</p>
Company name in full	THE GEO GROUP UK LTD		
2	Creation of charge		
Date charge created	00 07 01 01 01 09 09 06		
Description 1	SUBORDINATED DEED OF CHARGE		
Date of registration 2	02 07 01 01 01 09 09 06		
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	SERCO LIMITED	<p>Continuation page Please use a continuation page if you need to enter more details</p>	
Address	SERCO HOUSE, 16 BARTLEY WOOD BUSINESS PARK, BARTLEY WAY HOOK, HAMPSHIRE		
Postcode	R G 2 7 9 U Y		
Name			
Address			
Postcode			
Name			
Address			
Postcode			
Postcode			

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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 LEGAL MORTGAGE THE SECURITIES SPECIFIED IN THE INITIAL SCHEDULE
THE CERTIFICATE OR OTHER DOCUMENTS OF TITLE SUCH OTHER SECURITIES IN
LGPS AS SHALL BE SPECIFIED IN AN ADDITIONAL SCHEDULE ALL OTHER SECURITIES
IN LGPS AND ALL DISTRIBUTIONS AND ALL SECURITIES RIGHTS MONEYS OR
PROPERTY OR WHATSOEVER NATURE. SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL
DETAILS

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

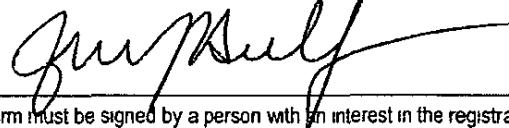
6

Signature

Please sign the form here

Signature

Signature

X  X

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

CHFP025
05/10 Version 4.0

LONDOCS/3478094

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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 REF MDH

Company name BAKER & MCKENZIE LLP

Address 100 NEW BRIDGE STREET

Post town LONDON

Country/Region

Postcode E C 4 V 6 J A

Country UNITED KINGDOM

DX 233, CHANCERY LANE

Telephone - 44 20 7919 1000

**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