In accordance with Section 872(1)(a) of the Companies Act 2006

# **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

# X What this form is NOT for

You cannot use this form to registe a statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland Tc do this, please use form MG02s



**COMPANIES HOUSE** 

1	Company details	For official use
Company number	3937007	Filling in this form Please complete in typescript or in
Company name in fu	E.V. OFFSHORE LIMITED	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Creation of charge	
Date charge created	1 1 TO 9 12 10 10 12	You should give a description of the instrument (if any) creating or
Description •	DEBENTURE	ey dencing the charge, e g 'Legal charge'
Date of registration €	9 4 1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	• 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	Continuation page Please use a continuation page if you need to enter more details.
Name	BARCLAYS BANK PLE	you need to enter more details.
Address	54 LOMBALD ST	<del></del>
	LONDON	
	Lerbert	
Postcode	EC3P3AH	
Name		
Name Address		
Name Address Postcode		
Name Address Postcode Name		
Postcode Name Address Postcode Name Address		

MG02 Statement of satisfaction in full or in part of mortgage or charge Short particulars of all the property mortgaged or charged Continuation page Please give the short particulars of the property mortgaged or charged Please use a continuation page if you need to enter more details. Short particulars ALL MONIFS NOW DUE OF HEREAFTER TO BECOME DUE OR FROM TIME TO TIME ACCLUING DUE FLOM COMPANY TO THE BANK WEN ANY MANNEY WHATSOEVEN. (ONTINUATION) ( HEET SEE Satisfaction of the debt I confirm that the debt for which the charge described above was given has • Please tick one box only been paid or satisfied 0 In full In part 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

CHFP000 10/09 Version 2 0

### **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 SAM COPEMAN Company name Company name

Address
AVEXANDEL HOUSE
7-18 LOSE LANF

Post town No MICH

County/Region

Country UK

DX

01603 630 555

# ✓ 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 the 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

In accordance with Section 872(1)(a) of the Companies Act 2006

MG02 - continuation page
Statement of satisfaction in full or in part of mortgage or charge

<ul> <li>(a) by way of legal mortgage all the freehold and leasehold property of the Company to the Debenture) together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon,</li> <li>(b) by way of legal mortgage all other freehold and leasehold property of the Company now fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon,</li> <li>(c) by way of first fixed charge all future freehold and leasehold property of the Company now fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon, together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon and all the goodwill and uncalled capital for the time being of the Company,</li> <li>(d) by way of first fixed charge all book debts and other debts now and from time to time shall pay into the Company (during the continuance of the security the Company in respect of the book debts and other debts thereby charged and shall not without assignment of such book debts and other debts to the Bank in winting purport to charge or assign the same in favouring assignment of such book debts and other debts to the Bank),</li> <li>(e) by way of a first floating charge all the freehold and leasehold property of the Company in the continuance of the Bank execute a legal</li> </ul>	4	Short particulars of all the property mortgaged or charged
<ul> <li>(a) by way of legal mortgage all the freehold and leasehold property of the Company to the Debenture) together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon,</li> <li>(b) by way of legal mortgage all other freehold and leasehold property of the Company now fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon,</li> <li>(c) by way of first fixed charge all future freehold and leasehold property of the Company now fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon, together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon and all the goodwill and uncalled capital for the time being of the Company,</li> <li>(d) by way of first fixed charge all book debts and other debts now and from time to time shall pay into the Company (during the continuance of the security the Company in respect of the book debts and other debts thereby charged and shall not without assignment of such book debts and other debts to the Bank in winting purport to charge or assign the same in favouring assignment of such book debts and other debts to the Bank),</li> <li>(e) by way of a first floating charge all the freehold and leasehold property of the Company in the continuance of the Bank execute a legal</li> </ul>		Please give the short particulars of the property mortgaged or charged
case or in any manner arise on or affect any part of the said premises either in priority of such premises except by way of sale in the ordinary course of its business.	Short particulars	(a) by way of legal mortgage all the freehold and leasehold property of the Company the title to which is registered at H.M. Land Registry (and which is described in the Schedul plant and machinery from time to time thereon,  (b) by way of legal mortgage all other freehold and leasehold property of the Company now fixtures (including trade fixtures) and fixe vested in it (whether or not registered at H.M. Land Registry) together with all buildings fixtures (including trade fixtures) and fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon, together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon, together with all buildings fixtures (including trade fixtures) and fixed plant and machinery of the Company of the Company of the Company of the Company,  (d) by way of first fixed charge all book debts and other debts now and from time to time shall pay into the Company (during the continuance of the security the Company, in respect of the book debts and other debts thereby charged and shall not without the prior consent of the Bank in writing purport to charge or assign the same in favour; assignment of such book debts and other debts to the Bank),  (e) by way of a first floating charge all other the undertaking and assets of the Company to be at liberty to create any mortgage or charge upon and so that the Company is not to or parn passor with the charge the larger than the process.