

MG02

Statement of satisfaction in full or in part of mortgage or charge

Oyez

☒ **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 for a
company registered in Scotland. To
do this, please use form MG02s

THURSDAY



A6UW8HFA

A39

11/02/2010

22

COMPANIES HOUSE

Company details

Company number 0 4 4 5 1 6 9 8

Company name in full MWR INFOSECURITY LIMITED

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 *

Creation of charge

Date charge created 1 0 0 3 2 0 0 6

Description 1 DEBENTURE

Date of registration 2 1 7 0 3 2 0 0 6

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

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 JEN LIMITED PARTNERSHIP ACTING BY ITS GENERAL PARTNER MINSTER
(R & D) LIMITED

Address LONDON ROAD

BASINGSTOKE

Postcode R G 2 1 7 Y W

Name

Address

Postcode

Name

Address

Postcode

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

1944

1944

1944

1944

1944

1944

1944

1944

1944

1944

1944

1944

1944

MG02

Statement of satisfaction in full or in part of mortgage or charge

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 WITH FULL GUARANTEE CHARGED TO THE INVESTOR

- BY WAY OF FIXED CHARGE ALL ESTATES AND INTERESTS IN ANY FREEHOLD AND LEASEHOLD PROPERTY OF THE COMPANY BOTH PRESENT AND FUTURE (EXCLUDING THE LEGALLY CHARGED PROPERTY) TOGETHER WITH ALL BUILDINGS AND FIXTURES (INCLUDING TRADE AND OTHER FIXTURES) AND FIXED PLANT AND MACHINERY OF THE COMPANY FROM TIME TO TIME THEREON AND THEREIN AND THE PROCEEDS OF SALE THEREOF.

- BY WAY OF FIXED CHARGE ALL STOCKS SHARES BONDS LOAN CAPITAL AND OTHER SECURITIES BOTH PRESENT AND FUTURE BELONGING TO THE COMPANY (INCLUDING STOCKS OR SHARES ACQUIRED PURSUANT TO SCRIP DIVIDENDS) AND ALL RIGHTS RELATING THERETO OTHER THAN THE RIGHT TO BE PAID ANY DIVIDEND.

- BY WAY OF FIXED CHARGE ALL BOOK DEBTS AND OTHER DEBTS BOTH PRESENT AND FUTURE DUE OR OWING TO THE COMPANY.

- BY WAY OF FIXED CHARGE ALL INTELLECTUAL PROPERTY RIGHTS AND ALL LICENCES AND ANCILLARY RIGHTS AND BENEFITS (OTHER THAN ROYALTIES AND OTHER SUMS PAYABLE IN RESPECT THEREOF) BOTH PRESENT AND FUTURE OF THE COMPANY.

- BY WAY OF FLOATING CHARGE THE UNDERTAKING AND ALL OTHER PROPERTY, ASSETS AND RIGHTS OF THE COMPANY BOTH PRESENT AND FUTURE NOT OTHERWISE EFFECTIVELY CHARGED BY WAY OF FIXED CHARGE PURSUANT TO THE FOREGOING.

"INVESTOR" MEANS 3EN, A LIMITED PARTNERSHIP REGISTERED UNDER THE LIMITED PARTNERSHIPS ACT 1907 WITH NUMBER LP009177 WHOSE OFFICE IS AT LONDON ROAD, BASINGSTOKE RG21 7YW ACTING BY ITS GENERAL PARTNER MINSTER (B&D) LIMITED A COMPANY REGISTERED IN ENGLAND WITH NUMBER 2952675 WHOSE REGISTERED OFFICE IS AT 1 CASTLE STREET, LONDON SW1E 6DN.

Satisfaction of the debt

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

- ☒ In full
☐ In part

Please tick one box only

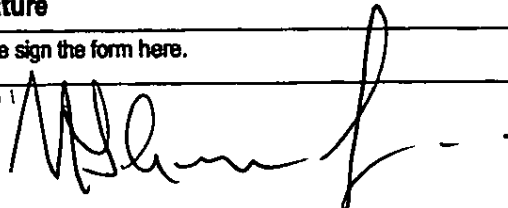
Signature

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

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

Company name

Coffin Mew LLP

Address

22 Kings Park House

Kings Park Road

Post town

Southampton

County/Region

Hampshire

Postcode

S O 1 5 2 U F

Country

DX

DX 38505 Southampton 3

Telephone

02380 334661

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

1. The first part of the document is a list of names and dates, which appears to be a roster or a list of participants. The names are written in a cursive script, and the dates are written in a more formal, printed style. The list is organized into two columns, with names on the left and dates on the right.

2. The second part of the document is a list of names and dates, which appears to be a roster or a list of participants. The names are written in a cursive script, and the dates are written in a more formal, printed style. The list is organized into two columns, with names on the left and dates on the right.

3. The third part of the document is a list of names and dates, which appears to be a roster or a list of participants. The names are written in a cursive script, and the dates are written in a more formal, printed style. The list is organized into two columns, with names on the left and dates on the right.

4. The fourth part of the document is a list of names and dates, which appears to be a roster or a list of participants. The names are written in a cursive script, and the dates are written in a more formal, printed style. The list is organized into two columns, with names on the left and dates on the right.

5. The fifth part of the document is a list of names and dates, which appears to be a roster or a list of participants. The names are written in a cursive script, and the dates are written in a more formal, printed style. The list is organized into two columns, with names on the left and dates on the right.