

MG02

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



THURSDAY

WE



AF8S4H1B

A47 28/01/2010 50
COMPANIES HOUSE

A18 20/01/2010 271
COMPANIES HOUSE

☒ **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 or a company registered in
do this, please use form

1 Company details

Company number 4 4 8 2 8 3 9

Company name in full Agentipiece 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 *

2 Creation of charge

Date charge created 2 5 0 7 2 0 0 5

Description

Date of registration 0 5 0 8 2 0 0 5

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 The Governor & Co of the Bank of Scotland

Address Level 7, 155 Bishopsgate, London

Postcode EC2M7YB

Name

Address

Postcode

Name

Address

Postcode

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

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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

Debenture dated 26th August 200... made between the companies in favour of the Governor and Company of the Bank of Scotland (in its capacity as Security Agent for the Beneficiaries).
All the indebtedness at the debenture date or in the future due, owing or incurred by the Charging Company to each Beneficiary under of pursuant to the Finance Documents whether on or after such demand.

Assigned & Transferred the claims to the chargee, including all future claims as of the moment of their coming into existence.

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 Brenda Logan 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

Catherine Murphy

Company name

BDO Simpson Xavier

Address

5th Floor, Beaux Lane House

Mercer Street Lower, Dublin 2

Post town

County/Region

Postcode

Country

Ireland

DX

Telephone

00353 4700000 00353 4700232



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