

MG02

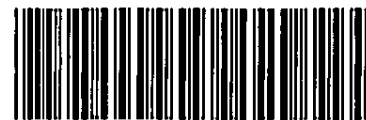
Statement of satisfaction in full or in part of mortgage or charge

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.
If you do this, please use form MG01.

WEDNESDAY



AR5H1DWX

A14

07/10/2009

209

COMPANIES HOUSE

For official use

Company details

Company number 2 7 6 7 1 5 5

Company name in full BIRLEY VENTURES LIMITED

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 0 6 0 4 1 9 9 3

Description 1 SINGLE DEBENTURE

Date of registration 2 0 7 0 4 1 9 9 3

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 LLOYDS BANK PLC

Address 71 LOMBARD STREET, LONDON

Postcode E C 3 P 3 B S

Name

Address

Postcode

Name

Address

Postcode

Continuation page

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

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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

FIRST, THE FREEHOLD AND LEASEHOLD PROPERTY OF THE COMPANY BOTH PRESENT AND FUTURE;

SECOND, ALL BOOK DEBTS PRESENT AND FUTURE OWING TO THE COMPANY;

THIRD, ALL OTHER MONETARY DEBTS AND CLAIMS BOTH PRESENT AND FUTURE;

FOURTH, ALL STOCKS AND SHARES OF THE COMPANY BOTH PRESENT AND FUTURE;

FIFTH, THE GOODWILL AND UNCALLED CAPITAL OF THE COMPANY BOTH PRESENT AND FUTURE; AND

SIXTH, THE UNDERTAKING AND ALL PROPERTY AND ASSETS OF THE COMPANY BOTH PRESENT AND FUTURE.

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.

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.

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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
Ref.: JJK

Company name
Thomson Snell & Passmore

Address
3 Lonsdale Gardens

Tunbridge Wells

Kent

Post town

County/Region

Postcode
T N 1 1 N X

Country

DX
DX 3914 Tunbridge Wells 1

Telephone
01892 510000

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