

MG02

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

Oyez



What this form is for

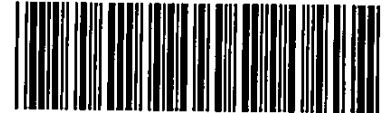
You may use this form to register a
statement of satisfaction in full or in
part of a mortgage or charge



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
do this, please use form MG02s

SATURDAY



AGAS5ZRN

A23

03/12/2011

385

COMPANIES HOUSE

1

Company details

Company number 0 0 0 2 4 8 6 9

Company name in full Ecclesiastical Insurance Office plc

2

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 0 1 0 8 2 0 0 3

Description 1 Trust Deed dated 1 August 2003

Date of registration 2 1 8 0 8 2 0 0 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

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 Law Debenture Trust Corporation plc

Address 5th Floor, 100 Wood Street
London

Postcode E C 2 V 7 E X

Name

Address

Postcode

Name

Address

Postcode

Continuation page

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

MG02

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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

Ecclesiastical Insurance Office plc ("EIO") has charged in favour of the Trustee by way of first fixed charge all shares, stocks and other securities whatsoever in Ecclesiastical Life Limited ("ELL") from time to time and for the time being owned by EIO including all dividends and interest paid or payable thereon after 1 August 2003 and all allotments, accretions, offers, rights, benefits and advantages whatsoever at any time accruing, offered or arising in respect of or incidental to the same and all stocks, shares, securities, rights, money or property accruing thereto or offered at any time by way of conversion, redemption, bonus, preference, option or otherwise in respect thereof.

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

Makoff Guss

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

PMA

Company name

Speechly Bircham LLP

Address

6 New Street Square

London

EC4A 3LX

Post town

County/Region

Postcode

Country

DX

DX 54 Chancery Lane

Telephone

020 7427 6400



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