

# MG02

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



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02/12/2011

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

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## 1 Company details

Company number 00041552  
Company name in full WILLIAM TOLSON HOLDINGS LIMITED

For official use  
6  
→ 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 1 1 0 1 2 0 0 0  
Description 1 Legal charge registered at the Land Registry  
Date of registration 2 1 2 0 1 2 0 0 0

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 Advantage West Midlands (previously Urban Regeneration Agency)  
Address 3 Priestley Wharf, Holt Street, Birmingham  
Postcode B 7 4 B N  
Name  
Address  
Postcode  
Name  
Address  
Postcode

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

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**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 property known as the Old Mill Industrial Estate in Mill Lane, Fazeley, Staffordshire and the proceeds of sale of the property and all buildings and fixtures from time to time in and on the property and the benefit of all rights, easements and privileges appurtenant to or benefitting the same and the proceeds of any insurance policy taken out in respect of the property

Amount secured all monies or to become due from the company to the chargee the sum of £156,125 00 pursuant to the provisions of a funding agreement dated 17 November 1999

NOTE this charge was originally registered by the Urban Regeneration Agency It transferred to the West Midlands Development Agency under legal statute in 1998 The West Midlands Development Agency subsequently changed its name to Advantage West Midlands in December 1999 Copies of documents to evidence this change enclosed with form

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**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

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**Signature**

Please sign the form here

Signature

Signature

X

*N.A. Miller*

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 **Sally Irgin**

Company name **Advantage West Midlands**

Address **3 Priestley Wharf**

**Holt Street**

Post town **Birmingham**

County/Region

Postcode

**B**

**7**

**4**

**B**

**N**

Country

DX

Telephone **0121 503 3555**



#### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**