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22/01/2011

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COMPANIES HOUSE

SATURDAY

**✓ 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

**X 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	0	0	1	0	3	8	4	4
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Company name in full	ASPREY HOLDINGS LIMITED
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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 08 06 1999

Description ⓘ	LEGAL MORTGAGE
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Date of registration ② 4 2 0 8 4 9 9 9

❶ 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
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Please give the name and address of the chargee(s), or trustee(s) for the debenture holders

Name	MIDLAND BANK PLC
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Address 27-32 POULTRY

LONDON

Postcode	E	C	2	P		2	B	X
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Name \_\_\_\_\_

Address

Postcode

Name \_\_\_\_\_

**Address**

Postcode

Continuation page

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

MG02

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

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

THE PROPERTY AT 16 GRAFTON STREET, LONDON

WITH THE BENEFIT OF ALL RIGHTS, LICENCES, GUARANTEES, RENT DEPOSITS, CONTRACTS, DEEDS, UNDERTAKINGS AND WARRANTIES RELATING TO THE PROPERTY,

ANY SHARES OR MEMBERSHIP RIGHTS IN ANY MANAGEMENT COMPANY FOR THE PROPERTY,

ANY GOODWILL OF ANY BUSINESS FROM TIME TO TIME CARRIED ON AT THE PROPERTY,

ANY RENTAL AND OTHER MONEY PAYABLE UNDER ANY LEASE, LICENCE OR OTHER INTEREST CREATED IN RESPECT OF THE PROPERTY, AND

ALL OTHER PAYMENTS WHATEVER IN RESPECT OF THE PROPERTY

✓

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



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 MS JENNIFER HEATH

Company name ASPREY HOLDINGS LIMITED

Address 167 NEW BOND STREET

Post town

County/Region LONDON

Postcode W 1 S 4 A Y

Country UK

DX

Telephone 020 7493 6767



## 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)