

MG02

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



☒ **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**
You cannot use this form
a statement of satisfaction
or in part of a fixed charge
company registered in Scotland to
do this, please use form MG02s

SATURDAY



A45 21/05/2011
COMPANIES HOUSE 50

1	Company details	For official use
Company number	0 0 7 5 0 0 3 9	→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	A A KNIGHT (BUILDERS) LIMITED	

2	Creation of charge	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
Date charge created	^d 1 ^m 3 ^y 0 3 1 9 9 8	
Description ①	Mortgage Debenture	
Date of registration ②	^d 2 ^m 3 ^y 0 3 1 9 9 8	

3	Name and address of chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders		
Name	National Westminster Bank Plc	
Address	41 Lothbury	
	London	
Postcode	E C 2 P 2 B P	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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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

- (a) A specific equitable charge over the Company's estate or interest in all freehold or leasehold properties for the time being belonging to or charged to the Company other than the property hereinafter described and the proceeds of sale thereof
- (b) A specific charge over all plant machinery vehicles computers and office and other equipment both present and future (excluding all stock in trade) and the full benefit of all warranties and maintenance contracts for any of the same
- (c) A specific charge over all stocks shares and other securities either in or issued by any subsidiary companies or any other company and all dividends and other rights in relation thereto
- (d) A specific charge over all Book and other Debts for the time being but so that the Company shall pay into the Company's account with the Bank all moneys which it may receive in in respect of such debts and shall not without the prior consent in writing of the Bank sell factor discount or otherwise charge or assign the same in favour of any other person or purport to do so and the Company shall if called upon so to do by the Bank from time to time execute legal assignments of such book debts and other debts to the Bank
- (e) A specific charge over its goodwill and the benefit of any licences and all patents patent applications inventions trade-marks trade names registered designs copyrights know-how and any other intellectual property rights
- (f) A floating charge over the undertaking and all other property and assets present and future but so that the Company shall not without the Bank's consent create any mortgage or charge ranking in priority to or pari passu with this charge

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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 

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	David Hart
Company name	H Graham King & Co
Address	Southernhay, 207 Hook Road
Post town	Chessington
County/Region	Surrey
Postcode	K T 9 1 H J
Country	England
DX	
Telephone	0208 391 2266



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

H GRAHAM KING & C^o

CHARTERED ACCOUNTANTS

K HOLDEN F C A

ASSOCIATE DAVID M HART F M A A T

Southernhay, Suite 7

207 Hook Road, Chessington

Surrey, KT9 1HJ

TELEPHONE (020) 8391 2266

FAX (020) 8391 4166

E-MAIL HGK@BTCONNECT.COM

Mrs C E. Knight,
87 Durlston Road,
Kingston upon Thames,
Surrey.
KT2 5RS

11th May 2011.

Dear Cathy,

A A Knight (Builders) Limited

I refer to your email regarding the Mortgage Deventure

Please find enclosed a copy of the original Deventure Form (395) and form
MG02 – Statement of Satisfaction This satisfaction form needs to be signed at Section 6 by a
representative of Nat West Bank before being filed with Companies House

Kind regards



RECEIVED