In accordance with Section 872(1)(a) of the Companies Act 2006

MG02

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

BLUEPRINT 2000

✓ **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 a statement of satisfaction i or in part of a fixed charge f company registered in Scotla do this, please use form MG

WEDNESDAY

A2AVB3ED
A15 19/06/2013 #215
COMPANIES HOUSE

For official use

1 Company details

Company number	0 0 8 9 7 8 2 7
Company name in full	S M THEATRE LIMITED

→ **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	d 2 d 9 m 0 m 7 y 2 y 0 y 0 y 3
Description ❶	LEGAL CHARGE
Date of registration ❷	d 0 d 9 m 0 m 8 y 2 y 0 y 0 y 3

❶ You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'.

❷ 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 ROYAL BANK OF SCOTLAND PLC
Address	36 ST ANDREWS SQUARE
	EDINBURGH
Postcode	E H 2 2 Y B
Name	
Address	
Postcode	
Name	
Address	
Postcode	

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

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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

1 BY WAY OF LEGAL MORTGAGE -

ST MARTIN'S THEATRE, HOLBORN HARROW TITLE NUMBER 181363

(THE 'PROPERTY') ALL COVENANTS AND RIGHTS AFFECTING OR CONCERNING THE PROPERTY AND ANY SHARE FROM TIME TO TIME HELD BY THE COMPANY IN ANY LANDLORD OR MANAGEMENT COMPANY OF THE PROPERTY

2 BY WAY OF FIXED CHARGE -

2 1 THE PLANT, MACHINERY AND FIXTURES AND FITTINGS OF THE COMPANY NOW AND IN THE FUTURE AT THE PROPERTY

2 2 THE FURNITURE FURNISHINGS EQUIPMENT TOOLS AND OTHER CHATTELS OF THE COMPANY NOW AND IN THE FUTURE AT THE PROPERTY AND NOT REGULARLY DISPOSED OF IN THE ORDINARY COURSE OF BUSINESS.

2.3 THE PRESENT AND FUTURE GOODWILL OF ANY BUSINESS CARRIED ON AT THE PROPERTY BY OR ON BEHALF OF THE COMPANY AND THE PROCEEDS OF ANY INSURANCE FROM TIME TO TIME AFFECTING THE PROPERTY OR THE ASSETS REFERRED TO ABOVE.

NOTE - THE LEGAL CHARGE CONTAINS COVENANTS BY THE COMPANY WITH THE BANK NOT WITHOUT THE BANK'S PRIOR WRITTEN CONSENT TO
A) CREATE OR PERMIT TO ARISE ANY MORTGAGE CHARGE OR LIEN ON THE CHARGED PROPERTY, NOT TO DISPOSE OF THE CHARGED PROPERTY,
B) GRANT OR ACCEPT A SURRENDER OF ANY LEASE OR LICENCE OR PART WITH OR SHARE POSSESSION OR OCCUPATION 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 ❶

☑ In full.
☐ In part.

❶ 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

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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

Company name CHANTREY VELLACOTT

Address CHEVIOT HOUSE

53 SHEEP STREET

Post town NORTHAMPTON

County/Region

Postcode N N 1 2 N E

Country

DX 12416 NORTHAMPTON

Telephone 01604 639257

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 the 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