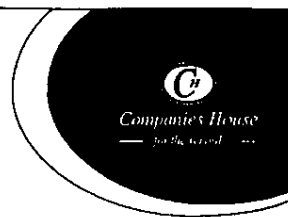


MG02

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 satisfacti
or in part of a fixed char
company registered in S
do this, please use form

FRIDAY



A30 *ADL60J74* 222
COMPANIES HOUSE

1	Company details	For official use 28
Company number	0 1 2 7 3 1 8 8	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	KIERBECK LIMITED	

2	Creation of charge	You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge' The date of registration may be confirmed from the certificate.
Date charge created	0 5 0 3 2 0 0 8	
Description	Full Form Debenture between Kierbeck Limited and Leumi ABL Limited	
Date of registration	0 8 0 3 2 0 0 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	Leumi ABL Limited (Company Number 01273188)	
Address	20 Stratford Place	
	London	
Postcode	W 1 C 1 B G	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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

Full Form Debenture created on 5 March 2008, and registered on 8 March 2008, made between Kierbeck Limited of Kierbeck Business Complex, North Woolwich Road, Silvertown, London, E16 2BG (Company Number 01273188) whose registered office is at 207-208 Moulsham Street, Chelmsford, Essex, CM2 0LG (the "Company") and Leumi ABL Limited (Company Number 00620951) whose registered office is at 20 Stratford Place, London, W1C 1BG (the "Lender"), the whole of the Company's business, assets and undertaking were charged to the Lender to secure repayment of all monies and liabilities and other sums therein mentioned

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

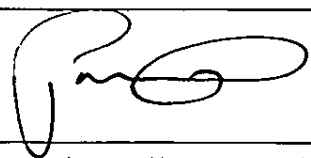
Signature

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 **Kunal Gadhi**

Company name **Hammonds LLP**

Address **7 Devonshire Square**

Post town **London**

County/Region

Postcode **E C 2 M 4 Y H**

Country **UK**

DX **136546 Bishopsgate 2**

Telephone **020 7655 1099**



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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