

MG02

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

Oyez



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
company registered in Scotland.
If you do this, please use form 1

MONDAY



LD5

L58A5WBK

01/08/2011

101

COMPANIES HOUSE

1

Company details

Company number

0 1 7 9 5 5 7 2

Company name in full

ACT MEDISYS LIMITED

1 6

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

3 0 1 2 2 0 0 9

Description 1

SECURITY AGREEMENT

Date of registration 2

1 3 0 1 2 0 1 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

BARCLAYS BANK PLC, AGENCY TEAM

Address

LEVEL 7, 5 THE NORTH COLONNADE

CANARY WHARF, LONDON

Postcode

E 1 4 4 B 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

ALL F/H AND L/H PROPERTY, ALL EQUIPMENT AND FIXED ASSETS, ALL SHARES,
ALL OTHER STOCKS
DEBENTURES, BONDS, WARRANTS, COUPONS OR OTHER SECURITIES

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

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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	jp013846
Company name	Jones Day
Address	21 Tudor Street
London	
Post town	
County/Region	
Postcode	EC4Y 0DJ
Country	
DX	DX 67 London/Chancery
Telephone	020 7039 5959

 Checklist
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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
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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
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For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk