

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



☒ **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
part of a fixed charge for
company registered in Scotland.
To do this, please use form
MG02s

For further information please



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COMPANIES HOUSE







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1	Company details	For official use
Company number	0 2 5 1 9 2 3 4	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	Mears Limited	

2	Creation of charge	
Date of creation	0 5 1 2 1 9 9 0	
Description	Debenture	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 of registration	1 3 1 2 1 9 9 0	

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	
Address	1 Churchill Place	
	London	
Postcode	E 1 4 5 H P	
Name		
Address		
Postcode		

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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	FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY	
5	Satisfaction of a debt I confirm that the debt for which the charge described above was given has been paid or satisfied <input checked="checked" type="checkbox"/> In full <input type="checkbox"/> In part	Please tick one box only
6	Signature Please sign the form here	
Signature	Signature <i>X Pinsent Masons LCP X</i>	
	This form must be signed by a person with an interest in the registration of the charge	

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 Presenter information		 Important 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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.		Please note that all information on this form will appear on the public record.
Contact name Anais Spacey		
Company name Pinsent Masons LLP		
Address 30 Crown Place		
		 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.
Post town London		
County/Region		
Postcode E C 2 A 4 E S		For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
County		
DX 157620 Broadgate 3		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)
Telephone 020 7418 9511		
 Certificate		
We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.		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
 Checklist		
We may return forms completed incorrectly or with information missing.		
Please make sure you have remembered the following:		 Further information
<input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You have completed the charges details in section 2 <input type="checkbox"/> You have completed the name and address of the charge, or trustee for the debenture holders <input type="checkbox"/> You have completed the short particulars of the property mortgaged or charged <input type="checkbox"/> You have confirmed whether the charge is to be satisfied in full or in part <input type="checkbox"/> You have signed the form		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