

# 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  
or in part of a fixed charge for  
company registered in Scotland  
do this, please use form MG01

THURSDAY



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20/10/2011

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COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	For official use
Company number	0 2 8 0 8 1 2 5	<b>→ Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	Edwardian International Hotels Ltd	

<b>2</b>	<b>Creation of charge</b>	<b>1</b> You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'  <b>2</b> The date of registration may be confirmed from the certificate
Date charge created	d2 d4 m1 m2 y2 y0 y0 y4	
Description <b>1</b>	Debenture	
Date of registration <b>2</b>	d1 d0 m0 m1 y2 y0 y0 y5	

<b>3</b>	<b>Name and address of chargee(s), or trustee(s) for the debenture holders</b>	<b>Continuation page</b> 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	The Royal Bank of Scotland plc	
Address	135 Bishopsgate, London	
Postcode	E C 3 M 3 U R	
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 fixed and floating charge over

1. The assets and undertakings of Edwardian International Hotels Ltd which relate solely to the hotel business carried on at the freehold Mercer Street Hotel (formerly known as the Mountbatten Hotel) 20 Montmouth Street, Covent Garden, London, LN127310

2 The entire issued share capital of Edwardian Pastoria Hotels Ltd held by Edwardian International Hotels Ltd

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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 Joseph Tan

Company name Baker & McKenzie

Address 100 New Bridge Street

Post town

County/Region

Postcode E C 4 V 6 J A

Country

DX

Telephone + 44 20 7919 1000



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)