

# 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

WEDNESDAY



\*A1FCXUL6\*

A34

15/08/2012

#244

COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	<div style="border: 1px solid black; padding: 2px;"> <div style="display: flex; justify-content: space-between;"> <span>46</span> <span>For official use</span> </div> <p>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p> </div>
Company number <span style="border: 1px solid black; padding: 0 5px;">0</span> <span style="border: 1px solid black; padding: 0 5px;">3</span> <span style="border: 1px solid black; padding: 0 5px;">4</span> <span style="border: 1px solid black; padding: 0 5px;">1</span> <span style="border: 1px solid black; padding: 0 5px;">1</span> <span style="border: 1px solid black; padding: 0 5px;">4</span> <span style="border: 1px solid black; padding: 0 5px;">9</span> <span style="border: 1px solid black; padding: 0 5px;">7</span>		
Company name in full <span style="border: 1px solid black; padding: 0 5px;">A</span> <span style="border: 1px solid black; padding: 0 5px;">T</span> <span style="border: 1px solid black; padding: 0 5px;">R</span> <span style="border: 1px solid black; padding: 0 5px;">I</span> <span style="border: 1px solid black; padding: 0 5px;">U</span> <span style="border: 1px solid black; padding: 0 5px;">M</span> <span style="border: 1px solid black; padding: 0 5px;">6</span> <span style="border: 1px solid black; padding: 0 5px;">L</span> <span style="border: 1px solid black; padding: 0 5px;">T</span> <span style="border: 1px solid black; padding: 0 5px;">D</span>		

<b>2</b>	<b>Creation of charge</b>	<p><b>PLEASE SEE ATTACHED SCHEDULE</b></p> <p>❶ You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'</p> <p>❷ The date of registration may be confirmed from the certificate</p>
Date charge created <span style="border: 1px solid black; padding: 0 5px;">d</span> <span style="border: 1px solid black; padding: 0 5px;">d</span> <span style="border: 1px solid black; padding: 0 5px;">m</span> <span style="border: 1px solid black; padding: 0 5px;">m</span> <span style="border: 1px solid black; padding: 0 5px;">y</span> <span style="border: 1px solid black; padding: 0 5px;">y</span> <span style="border: 1px solid black; padding: 0 5px;">y</span> <span style="border: 1px solid black; padding: 0 5px;">y</span>		
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Date of registration ❷ <span style="border: 1px solid black; padding: 0 5px;">d</span> <span style="border: 1px solid black; padding: 0 5px;">d</span> <span style="border: 1px solid black; padding: 0 5px;">m</span> <span style="border: 1px solid black; padding: 0 5px;">m</span> <span style="border: 1px solid black; padding: 0 5px;">y</span> <span style="border: 1px solid black; padding: 0 5px;">y</span> <span style="border: 1px solid black; padding: 0 5px;">y</span> <span style="border: 1px solid black; padding: 0 5px;">y</span>		

<b>3</b>	<b>Name and address of chargee(s), or trustee(s) for the debenture holders</b>	<p><b>Continuation page</b> Please use a continuation page if you need to enter more details.</p>						
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders <b>PLEASE SEE ATTACHED SCHEDULE</b>								
<table style="width: 100%;"> <tr> <td style="width: 20%;">Name</td> <td style="border: 1px solid black; height: 20px;"></td> </tr> <tr> <td>Address</td> <td style="border: 1px solid black; height: 20px;"></td> </tr> <tr> <td>Postcode</td> <td style="border: 1px solid black; height: 20px;"></td> </tr> </table>			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

PLEASE SEE ATTACHED SCHEDULE

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 Ausbeddiken 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	MALCOLM COLESWORTHY
Company name	LEADENHALL INSURANCE CONSULTANTS LTD
Address	SUITE 835 AT LLOYD'S ONE LIME STREET
Post town	LONDON
County/Region	
Postcode	E C 3 M 7 D Q
Country	
DX	
Telephone	020 7327 5566



### 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)

## **2. Creation of Charge**

Date Charge Created

Date of Registration

01/01/1998

20/01/1998

Description

DEED OF ADHERENCE ("THE TRUST DEED") MADE BETWEEN THE SOCIETY INCORPORATED BY LLOYD'S ACT 1871 BY THE NAME OF LLOYD'S (THE "SOCIETY"), THE COMPANY AND SD COOPER ("THE NAME")

## **3. Name and address of charge(s) or trustee(s) for the debenture holders**

THE SOCIETY, THE TRUSTEES, THE BENEFICIARIES AND THE OTHER PERSONS OR BODIES (AS FURTHER DEFINED ON FORM M395)

Lloyd's, One Lime Street, London EC3M 7HA

## **4. Short particulars of all the property mortgaged or charged.**

ALL FUTURE PROFITS OF THE UNDERWRITING BUSINESS OF THE COMPANY AT LLOYD'S, SUBJECT TO ANY PRIOR CHARGE CONTAINED IN THE COMPANY'S PREMIUM TRUST DEED OR ANY OTHER TRUST DEED OR OTHER INSTRUMENT OF THE COMPANY AT LLOYD'S