

# MG02

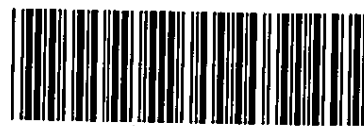
Statement of satisfaction in full or in part of  
mortgage or charge



☒ **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 for**  
You cannot use this form to register  
a statement of satisfaction in full or  
in part of a fixed charge or a  
company registered in the  
do this, please use

WEDNESDAY



A03

\*A21M9SXN\*

06/02/2013

#160

COMPANIES HOUSE

base

v uk

## 1 Company details

Company number 0 3 6 6 9 2 6 0  
Company name in full The Berkeley Hotel Limited

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 03 00 00 05 12 10 10 18

Description ① Debenture

Date of registration ② 01 09 00 06 12 10 10 18

- 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 Anglo Irish Bank Corporation Plc  
Address Stephen Court, 18/21 St Stephens Green  
Dublin  
Postcode 2

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

L/H PROPERTY K/A PART OF BERKELEY HOTEL WILTON STREET LONDON T/NO NGL310812 F/H  
PROPERTY K/A THE BERKELEY HOTEL WILTON STREET LONDON T/NO NGL338774 AND L/H  
PROPERTY K/A 16 OLD BARRACK YARD FIXED AND FLOATING CHARGE OVER THE  
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING  
GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT &  
MACHINERY

**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

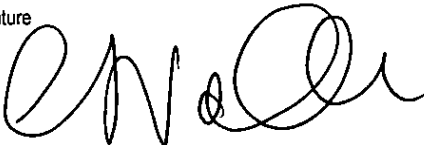
① Please tick one box only

**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 Royā Panahī

Company name DLA Piper UK LLP

Address 3 Noble Street

London

Post town

County/Region

Postcode EC2V 7EE

Country

DX DX 33866 Finsbury Square

Telephone 08700 111 111



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☒ [x] The company name and number match the information held on the public Register
- ☒ [x] You have completed the charge details in Section 2
- ☒ [x] You have completed the name and address of the chargee, or trustee for the debenture holders
- ☒ [x] You have completed the short particulars of the property mortgaged or charged
- ☒ [x] You have confirmed whether the charge is to be satisfied in full or in part
- ☒ [x] 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)**