

# 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 re-  
register a statement of satisfaction in full  
or in part of a fixed charge for a  
company registered in Scotland.  
To do this, please use form MG02.

THURSDAY



A03 \*A05UQGGJ\* 148  
07/01/2010  
COMPANIES HOUSE

1 Company details										For official use	
Company number	0	4	9	4	5	0	7	8			
Company name in full	ACCANTIA GROUP HOLDINGS LIMITED										
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	0	8	0	6	2	0	0	7			
Description	CHARGE OVER SHARES										
Date of registration	2	3	0	6	2	0	0	7			
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	European Capital Financial Services (Guernsey) Limited (as Security Trustee)											Continuation page Please use a continuation page if you need to enter more details.	
Address	First Floor, Dorey Court, Admiral Park, St. Peter Port, Guernsey												
Postcode	G	Y	1		6	H	J						
Name													
Address													
Postcode													
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

FIRST FIXED CHARGE OVER THE CHARGED SECURITIES, INCLUDING THE INITIAL CHARGED SECURITIES (BEING SHARES HELD BY THE COMPANY IN EACH OF ACCANTIA TOILETRIES LIMITED, ACCANTIA LIMITED AND ACCANTIA PERSONAL HYGIENE (HOLDINGS) LIMITED), TOGETHER WITH RELATED RIGHTS.

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

*[Handwritten Signature]*

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	GEMMA BUSBY
Company name	FRESHFIELDS BRUCKHAUS DERINGER LLP
Address	65 FLEET STREET
	LONDON
	ENGLAND
Post town	UNITED KINGDOM
County/Region	
Postcode	E C 4 Y 1 H S
Country	
DX	DX 23 LONDON/CHANCERY LANE
Telephone	020 7936 4000

## 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
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)