

# 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 register  
a statement of satisfaction  
or in part of a fixed charge  
company registered in Scotland.  
If you do this, please use form MG01.



A03 07/01/2010 149  
COMPANIES HOUSE

### 1 Company details

Company number ☒ 0 4 9 4 5 0 7 8

Company name in full ☒ ACCANTIA GROUP HOLDINGS LIMITED

For official use  
**2**  
**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 9 0 2 2 0 0 5

Description **1** ☒ PLEDGE AND CESSION AGREEMENT

Date of registration **2** ☒ 1 2 0 2 2 0 0 5

- 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 ☒ Bank of Scotland plc (formerly Gov. and Co. of Bank of Scotland) (as security agent)

Address PO Box 39900, Level 7 Bishopsdate Exchange,  
155 Bishopsgate, London

Postcode E C 2 M 3 Y B

Name

Address

Postcode

Name

Address

Postcode

**Continuation page**  
Please use a continuation page if  
you need to enter more details.

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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

✓ PLEDGE AND CESSION OF THE COMPANY'S SHARES IN ACCANTIA (SOUTH AFRICA) (PROPRIETARY) LIMITED AS WELL AS ANY SUCH SHARES IN ACCANTIA (SOUTH AFRICA) (PROPRIETARY) LIMITED WHICH IT MAY IN THE FUTURE HOLD, AND CESSION OF THE SHAREHOLDER LOANS BEING ANY AND ALL CLAIMS OF THE COMPANY AGAINST ACCANTIA (SOUTH AFRICA) (PROPRIETARY) LIMITED ARISING FROM ANY CAUSE WHATSOEVER.

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.

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Signature

Please sign the form here.

Signature

Signature

X

*W. A. Smith*

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)