

✓ 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 full or in part of a fixed charge for a company registered in Scotland. If you do this, please use form MG02.

THURSDAY



A05 23/12/2010 331
COMPANIES HOUSE

4 Company details

Company number	0	5	1	9	5	2	4	0
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Company name in full	NEW MANOR DEVELOPMENTS LIMITED
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For official use

▶ Filing 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	d	d	m	m	y	y	y	y
	1	9	1	0	2	0	1	0

Description	1	DEBENTURE
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Date of registration	2	2	1	0	2	0	1	0
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- 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
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Please give the name and address of the chargee(s), or trustee(s) for the debenture holders

Name	KENYON FORGE LIMITED
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Address	SWALLOW HOUSE, SHILTON INDUSTRIAL ESTATE
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SHILTON, COVENTRY

Postcode	C	V	7		9	J	Y
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Name _____

Address

Postcode

Name

Address

Postcode

Continuation page

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

MG02

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

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

BY WAY OF FIRST FIXED CHARGE

- 1 ALL THE PROPERTIES OF THE BORROWER,
- 2 ALL PROPERTIES ACQUIRED BY THE BORROWER IN THE FUTURE, ALL PRESENT AND FUTURE INTERESTS OF THE BORROWER NOT EFFECTIVELY MORTGAGED OR CHARGED UNDER THE PRECEDING PROVISIONS OF THIS CLAUSE 3 IN OR OVER FREEHOLD OR LEASEHOLD PROPERTY,
- 3 ALL PRESENT AND FUTURE RIGHTS, LICENCES, GUARANTEES, RENTS, DEPOSITS, CONTRACTS, COVENANTS AND WARRANTIES RELATING TO THE PROPERTIES,
- 4 ALL LICENCES, CONSENTS AND AUTHORISATIONS, STATUTORY OR OTHERWISE HELD OR REQUIRED IN CONNECTION WITH THE BORROWER'S BUSINESS OR THE USE OF ANY CHARGED PROPERTY AND ALL RIGHTS IN CONNECTION WITH THEM,
- 5 ALL PRESENT AND FUTURE GOODWILL AND UNCALLED CAPITAL FOR THE TIME BEING OF THE BORROWER, AND
- 6 ALL EQUIPMENT OF THE COMPANY, AND

BY WAY OF FIRST FLOATING CHARGE, ALL THE UNDERTAKING, PROPERTY, ASSETS AND RIGHTS OF THE COMPANY AT ANY TIME NOT EFFECTIVELY MORTGAGED, CHARGED OR ASSIGNED PURSUANT TO THE ABOVE CHARGING PROVISIONS

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

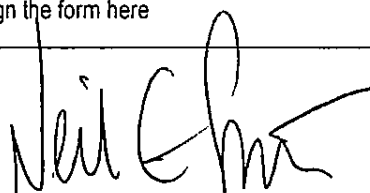
Signature

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 **Sannjit Singh Bahia**

Company name **Consilium Legal**

Address **Colman House**

121 Livery Street

Birmingham

Post town

County/Region **West Midlands**

Postcode **B 3 1 R S**

Country **United Kingdom**

DX **16077**

Telephone **0845 241 5658**



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 or email 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