

✓ 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

X What this form is NOT for
You cannot use this form to request 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 MG02s.

TUESDAY



LD6 19/04/2011
COMPANIES HOUSE

22

1 Company details

Company number	0	5	6	2	8	1	2	4
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Company name in full	Burnside Care Limited
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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 d1 d0 m0 y2 y0 y1 y0

Description ①	Deed of accession and charge
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Date of registration ②	2	5	0	8	2	0	1	0
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❶ 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	Barclays Bank PLC
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Address	1 Churchill Place
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London

Postcode	E	1	4		5	H	P	
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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

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

For further details of property charged please refer to the Form MG01

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

Shearman & Sterling (London) LLP

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	Camilla Hunter
Company name	Shearman & Sterling (London) LLP
Address	Broadgate West
	9 Appold Street
	London
Post town	
County/Region	
Postcode	E C 2 A 2 A P
Country	UK
DX	
Telephone	020 7655 5748



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