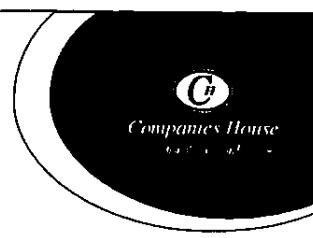


MG02

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

X What this form is NOT for
You cannot use this form to return a statement of satisfaction in respect of a fixed charge for a company registered in Scotland. If you do this, please use form MG01.

FRIDAY



A27Y8GE8
A15 08/05/2013 #153
COMPANIES HOUSE
A273LFLL
4 26/04/2013 #264
COMPANIES HOUSE

1	Company details	<div style="border: 1px solid black; padding: 2px; display: inline-block;">4</div> <div style="border: 1px solid black; width: 20px; height: 20px; display: inline-block; margin: 0 5px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; display: inline-block; margin: 0 5px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; display: inline-block;"></div> <div style="font-size: 0.8em;">For official use</div>
Company number	0 5 7 4 9 5 5 4	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	Oval Construction (South West) Ltd	
2	Creation of charge	
Date charge created	<div style="border: 1px solid black; padding: 2px; display: inline-block;">d</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> <div style="border: 1px solid black; padding: 2px; display: inline-block; margin: 0 10px;">m</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">8</div> <div style="border: 1px solid black; padding: 2px; display: inline-block; margin: 0 10px;">y</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">2</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">0</div> <div style="border: 1px solid black; padding: 2px; display: inline-block; margin: 0 10px;">x</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">0</div>	❶ You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge' ❷ The date of registration may be confirmed from the certificate
Description ❶	Mortgage Debenture	
Date of registration ❷	<div style="border: 1px solid black; padding: 2px; display: inline-block;">d</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">6</div> <div style="border: 1px solid black; padding: 2px; display: inline-block; margin: 0 10px;">m</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">8</div> <div style="border: 1px solid black; padding: 2px; display: inline-block; margin: 0 10px;">y</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">2</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">0</div> <div style="border: 1px solid black; padding: 2px; display: inline-block; margin: 0 10px;">x</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">0</div>	
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	Close Brothers Ltd	
Address	10 Crown Place	
	London	
Postcode	E C 2 A 4 F T	
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, bookdebts, uncalled capital, buildings, fixtures, fixed plant and 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

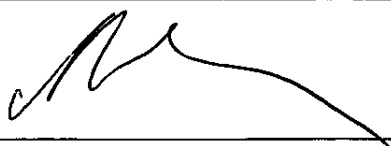
Signature

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 Alan Broadway

Company name Broadway Property Investments Ltd

Address Suite 10, The Oval Office,

St Peters Park,

Cobblers Way

Post town Radstock

County/Region

Postcode B A 3 3 B X

Country England

DX

Telephone 01761 417292



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