

# 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

☒ **What this form is NOT for**  
You cannot use this form to re-  
state a statement of satisfaction in f  
or in part of a fixed charge for  
company registered in Scotlar  
do this, please use form MG02

WEDNESDAY



\*A24XES3M\*

A40

02/03/2011

196

COMPANIES HOUSE

### 1 Company details

Company number 5 9 0 9 1 3 4 /

Company name in full CLARITA SUPPORT LIMITED /

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 d0 d2 m1 m1 y2 y0 y0 y6 /

Description ① DEBENTURE /

Date of registration ② d1 d0 m1 m1 y2 y0 y0 y6 /

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 NATIONAL WESTMINSTER BANK PLC /

Address 135 BISHOPSGATE

LONDON

Postcode E C 2 M 3 U R

Name

Address

Postcode

Name

Address

Postcode

#### Continuation page

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

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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

1 By way of legal mortgage all the freehold and leasehold property now vested in or charged to the Company,  
2 By way of fixed charge -  
(i) all estates or interests in any freehold and leasehold property now and in the future vested in or charged to the Company except the property referred to in paragraph 1,  
(ii) all fixtures and fittings from time to time attached to any freehold and leasehold property of the Company,  
(iii) all the plant and machinery of the Company present and future and all associated warranties and maintenance contracts,  
(iv) all rents receivable from any lease granted out of any freehold and leasehold property of the Company,  
(v) all the goodwill of the Company present and future,  
(vi) all the uncalled capital of the Company present and future,  
(vii) all stocks shares and other securities held by the Company from time to time in any subsidiary and all income and rights derived from or attaching to the same,  
(viii) all intellectual property rights (including, without limitations, all rights in patents inventions copyright designs rights trademarks service marks database rights confidential information know how domain names and business names) choses in action licences and claims of the Company present and future and the insurance policies and proceeds of any insurance from time to time affecting any of the charged property,  
(ix) the benefit of any currency or interest rate swapcap or collar or other hedging agreement or any futures transaction or treasury instrument made with the Bank or any third party,  
3 By way of floating charge all the undertaking and all property assets and rights of the Company present and future not subject to a fixed charge under the Debenture or any other security present or future held by the Bank

**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

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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

Company name

Geldards LLP

Address

Dumfries House

Dumfries Place

Post town

Cardiff

County/Region

Postcode

C

F

1

0

3

Z

F

Country

DX

33001 Cardiff 1

Telephone

029 2023 8239



### 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](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)