

MG02

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

IRIS Laserform

✓ **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 if
the company is registered in Scotland.
If you do this, please use form MG01.

FRIDAY



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21/12/2012

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COMPANIES HOUSE

1 Company details

Company number 0 5 9 4 9 1 6 3
Company name in full ABBEYFIELD HOLDINGS LIMITED

5 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 0 8 2 0 1 2

Description 1 ASSIGNMENT AND CHARGE OF INTERESTS IN LLP ✓

Date of registration 2 3 2 0 1 2 ✓

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 HSBC BANK PLC ✓

Address 8 CANADA SQUARE

LONDON

Postcode E 1 4 5 H Q

Name

Address

Postcode

Name

Address

Postcode

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

MG02

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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

All monies due or to become due from Long Acre (Covent Garden) LLP to the chargee on any account whatsoever under the charge document, including all present and future rights, title and interest in and to the LLP agreement dated 3 June 2009 between (1) Spencer Leslie, (2) Richard Leslie (3) Abbeyfield Holdings Limited, (4) Stanley Davis and (5) Long Acre (Covent Garden) LLP ("the LLP Agreement").

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

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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 Jeff Rubenstein

Company name Lawrence Stephens

Address 50 Farringdon Road

Post town London

County/Region

Postcode E C 1 M 3 H E

Country

DX 53318 Clerkenwell

Telephone 0207 936 8888

**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

**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

**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