

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
a statement of satisfaction in
or in part of a fixed charge of
company registered in Scotl.
do this, please use form MG

FRIDAY



A07 03/09/2010 263
COMPANIES HOUSE

1 Company details

Company number 6269531
Company name in full ABSOLUTE SIGNAGE SOLUTIONS LTD

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 18 05 2009
Description DEBENTURE IN FAVOUR OF CATTIES
INVOICE FINANCE
Date of registration 02 06 2009

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 ABSOLUTE SIGNAGE SOLUTIONS LTD.
Address WILLIAMSON HOUSE, WILLIAMSON STREET
STOCKPORT
Postcode SK5 6AA

Name
Address

Postcode

Name

Address

Postcode

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

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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 FIXED CHARGE & LEGAL MORTGAGE ALL FREEHOLD & LEASEHOLD PROPERTY OWNED BY THE COMPANY AT THE TIME OF THE DEBENTURE WAS EXECUTED, AS BELOW: -

(i) ALL ESTATES OR INTERESTS IN ANY FREEHOLD/LEASEHOLD PROPERTY AND ALL FIXED PLANT MACHINERY AND FIXTURES IN, ON OR ATTACHED TO SUCH PROPERTY FROM TIME TO TIME

(ii) ALL STOCKS, SHARES, BONDS AND OTHER SECURITIES OF ANY KIND WHATSOEVER.

(iii) ALL GOODWILL, UNPAID AND/OR CALLED CAPITAL OF THE COMPANY

(iv) ALL THE INTELLECTUAL PROPERTY

(v) ALL THE SPECIFIED DEBTS

(vi) ALL THE OTHER DEBTS

BY WAY OF FLOATING CHARGE THE FLOATING ASSETS PARAGRAPH 14 OF SCHEDULE B1 TO THE INSOLVENCY ACT 1986 APPLIES TO ANY FLOATING CHARGE CREATED BY THE DEBENTURE.

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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

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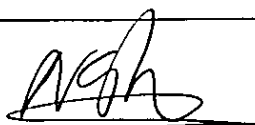
Signature

Please sign the form here

Signature

Signature

X



NIGEL SHAW
DIRECTOR

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	NIGEL SHAW
Company name	ABSOLUTE SIGNAGE SOLUTIONS LTD
Address	WILLIAMSON HOUSE WILLIAMSON STREET
Post town	STOCKPORT
County/Region	CHESHIRE
Postcode	SK5 6AA
Country	UK
DX	
Telephone	07773 848434

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 NR 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