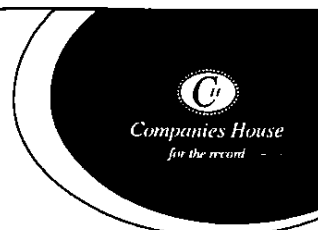


MG02

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



A29 *A39KMQK8* 07/06/2014 #256
COMPANIES HOUSE
A15 *A38SDFYQ* 27/05/2014 #139
COMPANIES HOUSE

☒ **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 or a
company registered in Scotland.
If you do this, please use form M

1 Company details

Company number 0 6 3 4 8 7 7 4

Company name in full Absorb Limited

For official use
→ **Filing 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 ^d2 ^d3 ^m1 ^m1 ^y2 ^y0 ^y1 ^y0

Description ① RENT DEPOSIT DEED

Date of registration ② ^d2 ^d7 ^m1 ^m1 ^y2 ^y0 ^y1 ^y0

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 Miss C Williams

Address Watson, Farley & Williams LLP

15 Appold Street, London

Postcode E C 2 A 2 H B

Name Havas Shared Services Limited

Address Concorde House, 10-12 London Road,

Maidstone, Kent

Postcode M E 1 6 8 Q F

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

~~This charge was in relation to a short sublet of an office that ran until the end of 2011, and should then have been removed, shortly after. It still being in place can only have been an error in omission by the party who placed it. We settled all outstanding matters on exit and have now been out of the office for almost 2 and 1/2 years.~~

~~I have attached a copy of the rent deposit deed should any further information around the charge be required.~~

ALL OF ITS RIGHTS, TITLE AND INTEREST
IN THE DEPOSIT BEING THE AMOUNT
FROM TIME TO TIME STANDING TO THE
CREDIT OF THE SEPARATE
DEDICATED INTEREST BEARING
ACCOUNT.

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

E. P. F. ...

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	Eric Forward
Company name	Absorb Limited
Address	Flat 38, Johnson Lock Court
	1 Candle Street
Post town	London
County/Region	
Postcode	E 1 4 R P
Country	UK
DX	
Telephone	020 7790 1188 / 07985 383 402



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