

# 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 register  
a statement of satisfaction in full or  
in part of a fixed charge for a  
company registered in Scotland. To  
do this, please use form MG02s

TUESDAY



se  
uk

### 1 Company details

Company number 0 6 3 6 5 1 8 6

Company name in full Vale (Elton) Limited

For official use

4

#### 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 d3 d1 m1 m2 y2 y0 y1 y0

Description ① Debenture

Date of registration ② d1 d3 m0 m1 y2 y0 y1 y1

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 Maxwell Brent Wildsmith

Address Bumpers, Sutton Common

Long Sutton, Hook, Hampshire

Postcode R G 2 9 1 S T

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

(A) BY WAY OF FIXED CHARGE  
 (1) SHEEPWALK FARM, OUNDLE ROAD, ELTON, PETERBOROUGH PE8 6SE, TITLE NUMBER CB331913 (THE "PROPERTY"),  
 (11) ALL PRESENT AND FUTURE INTERESTS OF THE COMPANY IN OR OVER FREEHOLD OR LEASEHOLD PROPERTY;  
 (111) ALL PRESENT AND FUTURE RIGHTS, LICENSES, GUARANTEES, RENTS, DEPOSITS, CONTRACTS, COVENANTS AND WARRANTIES RELATING TO PROPERTY;  
 (1v) ALL RIGHTS IN INTELLECTUAL PROPERTY OR SIMILAR RIGHTS NOW BELONGING TO THE COMPANY,  
 (v) ALL LICENSES, CONSENTS AND AUTHORISATIONS, STATUTORY OR OTHERWISE HELD OR REQUIRED IN CONNECTION WITH THE COMPANY'S BUSINESS OR THE USE OF THE PROPERTY AND ALL RIGHTS IN CONNECTION WITH THEM,  
 (v1) ALL PRESENT AND FUTURE GOODWILL AND UNCALLED CAPITAL FOR THE TIME BEING OF THE COMPANY,  
 (v11) ALL PRESENT AND FUTURE RIGHT TITLE AND INTEREST OF THE COMPANY IN ANY STOCKS, SHARES, BONDS OR SIMILAR HELD BY THE COMPANY,  
 (v111) ALL AMOUNTS REALISED BY AN ADMINISTRATOR OR LIQUIDATOR OF THE COMPANY UPON ENFORCEMENT OR EXECUTION OF ANY ORDER OF THE COURT UNDER PART IV OF THE INSOLVENCY ACT 1986,  
 (1x) ALL EQUIPMENT POSSESSED BY THE COMPANY AND THE BENEFIT OF ALL CONTRACTS AND WARRANTIES RELATING TO THE SAME, AND  
  
 (B) BY WAY OF FLOATING CHARGE, ALL UNDERTAKING, PROPERTY, ASSETS AND RIGHTS OF THE COMPANY AT ANY TIME NOT EFFECTIVELY OTHERWISE MORTGAGED, CHARGED OR ASSIGNED BY THE FIXED CHARGE DETAILED AT (A) ABOVE

**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 *Trowers & Hanks LLP* X  
*Solicitors for UME (ELTON) LTD*

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 Andrew Slucky

Company name Trowers & Hamlins LLP

Address 3 Bunhill Row

Post town London

County/Region

Postcode E C 1 Y 8 Y Z

Country

DX 774 London/City

Telephone 020 7423 8420



## Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following:**

- ☒ [X] The company name and number match the information held on the public Register
- ☒ [X] You have completed the charge details in Section 2
- ☒ [X] You have completed the name and address of the chargee, or trustee for the debenture holders
- ☒ [X] You have completed the short particulars of the property mortgaged or charged
- ☒ [X] You have confirmed whether the charge is to be satisfied in full or in part
- ☒ [X] 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)**