

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-
a statement of satisfaction in f
or in part of a fixed charge for
company registered in Scotland
do this, please use form MG0

TUESDAY



A1BV3T12

A23

26/06/2012

#244

COMPANIES HOUSE

For official use

1 Company details

Company number 0 6 3 9 1 0 2 2
Company name in full Noved Investment One Limited

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 2 8 0 2 2 0 1 1
Description 1 Legal Mortgage
Date of registration 2 1 6 0 3 2 0 1 1

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 Private Bank (UK) Limited

Address 78 St James's Street

London

Postcode S W 1 A 1 J B

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

107-109 Charing Cross Road London T/No NGL771123 with the benefit of all rights, licences, guarantees, rent deposits, contracts, deeds undertakings and warranties relating to the property. Any shares or membership rights in any management company for the property Any goodwill of any business from time to time carried on at the property Any rental & other money payable and any lease licence or other interest created in respect of the Property and all other payments whatever in respect of the property

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	Caroline Homewood
Company name	Tolhurst Fisher LLP
Address	
Post town	
County/Region	
Postcode	
Country	
DX	DX3314 - Chelmsford1
Telephone	01245 216100

	Checklist
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have completed the charge details in Section 2	
<input type="checkbox"/> You have completed the name and address of the chargee, or trustee for the debenture holders	
<input type="checkbox"/> You have completed the short particulars of the property mortgaged or charged	
<input type="checkbox"/> You have confirmed whether the charge is to be satisfied in full or in part	
<input type="checkbox"/> 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	