In accordance with Section 872(1)(a) of the Companies Act 2006

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 form

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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



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		COMPANIES HOUSE	
1	Company details	For official use	
Company number	0 6 6 4 7 7 4 6	→ Filling in this form Please complete in typescript or in	
Company name in full	C M ENGINEERING CONSULTANTS LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Creation of charge		
Date charge created	5 4 7 8 ½ 8 8	You should give a description of the instrument (if any) creating or	
Description ●	DEBENTURE	evidencing the charge, e g 'Legal charge' The date of registration may be	
Date of registration 9	0 6 7 0 2 0 0 8	confirmed from the certificate	
	Please give the name and address of the chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details.	
		you need to enter more details.	
Nama	HERC RANK PLC		
	HSBC BANK PLC SECURITIES PROCESSING CENTRE PO BOX 3924.		
	SECURITIES PROCESSING CENTRE, PO BOX 3924,		
Address	SECURITIES PROCESSING CENTRE, PO BOX 3924, 79 HOYLE STREET, SHEFFIELD		
Address Postcode Name	SECURITIES PROCESSING CENTRE, PO BOX 3924, 79 HOYLE STREET, SHEFFIELD		
Address Postcode Name	SECURITIES PROCESSING CENTRE, PO BOX 3924, 79 HOYLE STREET, SHEFFIELD		
Address Postcode Name Address	SECURITIES PROCESSING CENTRE, PO BOX 3924, 79 HOYLE STREET, SHEFFIELD		
Postcode Name Address Postcode	SECURITIES PROCESSING CENTRE, PO BOX 3924, 79 HOYLE STREET, SHEFFIELD		
Name Address Postcode Name	SECURITIES PROCESSING CENTRE, PO BOX 3924, 79 HOYLE STREET, SHEFFIELD		

	MG02 Statement of satisfaction in full or in part of mortgage or charge		
1	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	DEBENTURE GRANTED IN FAVOUR OF HSBC BANK PLC ALL MONIES AND LIABILITIES WHATEVER, WHENEVER AND HOWSOEVER		
	INCURRED BY THE COMPANY WHETHER NOW OR IN THE FUTURE DEBENTURE COMPRISING FIXED AND FLOMING CHARGES OVER ALL THE ASSEMT AND LINDRETAKING OF C M ENGINEERING CONSULTANTS LOTD INCLUDING ALL PRESENT AND FUTURE TREEHOLD AND LIKASEHOLD PROPERTY, BOOK AND OTHER DEBTS, CHATTELI, GOODWILL AND UNCALLED CAPITAL, BOTH PRESENT AND FUTURE.		
5	Satisfaction of the debt		
	I confirm that the debt for which the charge described above was given has been paid or satisfied ● ✓ In full In part	• Please tick one box only	
6	Signature Please sign the form here	-	
Signature	Signature X CAP/arris 26/4/2011	- (-	
	This form must be signed by a person with an interest in the registration of the charge		

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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 **CHARLES HINITT CHARLES HINITT & ASSOCIATES** LIMITED 48 BELLE VUE TERRACE, Post town GREAT MALVERN County/Region WORCESTERSHIRE Q G W R 11 Country Telephone 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 the 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