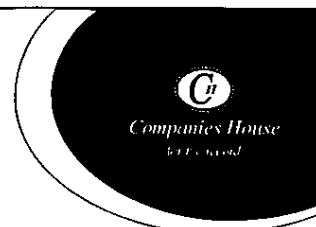


MG02

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 or a company registered in  
do this, please use form MG02S



A23 10/06/2014 #353  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	For official use
Company number	07409425	<b>Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	CONTHIAN BRANDS (CBU) LTD	

<b>2</b>	<b>Creation of charge</b>	<b>1</b> You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'  <b>2</b> The date of registration may be confirmed from the certificate
Date charge created	28 02 2011	
Description	GUARANTEES AND FIXED & FLOATING CHARGES	
Date of registration	08 03 2011	

<b>3</b>	<b>Name and address of chargee(s), or trustee(s) for the debenture holders</b>	<b>Continuation page</b> Please use a continuation page if you need to enter more details.
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders		
Name	BARCLAYS BANK PLC	
Address	1 CHURCHILL PLACE LONDON	
Postcode	E14 5HP	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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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	SUB COTTINGHAM
Company name	CONINTHAN BRANDS (CLC) LTD.
Address	CONYNGHAM HALL
Post town	ICNABOROUGH
County/Region	NORTH YORKSHIRE
Postcode	HG5 9AY
Country	
DX	
Telephone	01423 799185

### 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](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)

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

FIXED AND FLOATING CHARGE OVER THE UNDERTAKING  
AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE  
INCLUDING GOODWILL, BOOK DEBTS, UNPAID CAPITAL,  
BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY.

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

*for and on behalf of*

X

This form must be signed by a person with an interest in the registration of the charge