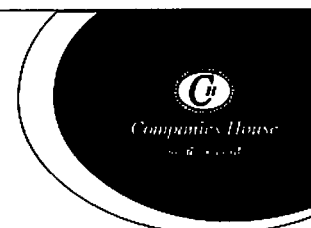


MG02

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.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1	Company details	For official use
Company number	0 4 5 3 4 0 1 9	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	Tile Land Limited	

2	Creation of charge	
Date charge created	0 6 1 2 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.
Description ①	Floating charge given by the Chargor in favour of the Charge Holder (as defined below) (the " Floating Charge")	
Date of registration ②	0 9 1 2 2 0 1 1	

3	Name and address of chargee(s), or trustee(s) for the debenture holders	Continuation page 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	Trustees of Tile Land Executive Pension Scheme	
Address	c/o The Scheme Administrator, Pension Practitioner . Com, Daws House, 33-35 Daws Lane, London	
Postcode	N W 7 4 S D	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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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

The Chargor with full title guarantee (subject to Permitted Security Interests, as defined below) Charged in favour of the Charge Holder for the payment and discharge of the Secured Liabilities by way of floating charge all Assets (as defined below) being the date the loan facility was made available to Tile Land Limited.

Defined terms

Assets: means the business, undertaking, property, assets, revenues, rights and uncalled capital belonging to the Chargor or to which the Chargor is or may become entitled or in which the Chargor may have an interest, in each case at any time during the Security Period.

Permitted Security Interests: means the Security;

(a) liens or rights of set-off arising in the normal course of trading or by operation of law securing obligations not more than 30 days overdue,

(b) any banker's lien or right of set-off pursuant to a bank's standard account opening documentation; and

(c) any rights by way of reservation or retention of title which are required by the supplier of any property to the company in the normal course of such supplier's business

Security: means the security from time to time constituted by, or pursuant to, the Floating charge

Security Period: means the period beginning on the date of the Floating Charge and ending on the date on which the Charge Holder is satisfied that all the secured Liabilities have been irrevocably paid and discharged in full.

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

M. Almadadian

X

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

MG02

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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 **Brad Davis**

Company name **Pension Practitioner .Com**

Address **Daws House**

33-35 Daws Lane

Post town **London**

County/Region

Postcode

N W 7 4 S D

Country

DX

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 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