

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.
If you do this, please use form MG02S.

FRIDAY



A39 *A25ODL6A* #31
05/04/2013
COMPANIES HOUSE

1 Company details For official use

Company number: 0 5 7 9 8 2 1 5

Company name in full: MYSOCIETY 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: 1 5 0 7 2 0 1 2

Description: Debenture and loan agreement

Date of registration: 0 3 0 8 2 0 1 2

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: UK Citizens Online Democracy

Address: 483 Green Lanes
London

Postcode: N 1 3 4 B S

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

by way of fixed charge, the Property and all Rights relating to it not effectively mortgaged in the Chargee's favour as security for the Secured Liabilities subject, in the case of any leasehold properties, to any necessary consents to such charge being granted (in which case the charge of such leasehold property shall take effect immediately on such consent being obtained),

by way of first fixed charge, the Book Debts,

by way of fixed charge, all the Intellectual Property for the time being owned, possessed or controlled by the Chargor which is not assigned to the Chargee, subject to any necessary third party's consent being obtained,

by way of fixed charge, the Plant and Machinery;

by way of fixed charge, the benefit of all present and future licenses, permissions, consents and authorisations (statutory or otherwise) held in connection with its business or the use of any of its assets which are the subject of a Security Interest in favour of the Chargee,

by way of fixed charge, all present and future goodwill and uncalled capital from time to time of the Chargor;

by way of fixed charge, all benefits in respect of the Insurances and all claims and returns of premiums in respect thereof,

by way of floating charge, all the undertaking and assets of the Chargor whatsoever, wherever situate, whether movable, immovable, present or future (including, without limitation, its uncalled capital for the time being) and all the undertaking and assets of the Chargor referred to herein which are, for any reason, for the time being not otherwise subject to a valid mortgage, assignment or fixed charge in favour of the Chargee under this Debenture or any other Security Document

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 *Albroom* 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 **Abi Broom**

Company name **mySociety Ltd**

Address **483 Green Lanes**

Post town **London**

Country/Region

Postcode

N	1	3		4	B	S
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Country **UK**

DX

Telephone **020 3239 0725**



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