

# 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 if the  
company registered in Scotland  
does this, please use form MG02S

TUESDAY



A17 \*A231L7J7\* #229  
26/02/2013  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	For official use
Company number	0 6 2 1 8 8 3 2	5
Company name in full	UPP Group Limited	→ <b>Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *

<b>2</b>	<b>Creation of charge</b>	
Date charge created	d2 d6 m0 m7 y2 y0 y1 y2	<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
Description <b>1</b>	Assignment agreement	
Date of registration <b>2</b>	d1 d0 m0 m8 y2 y0 y1 y2	

<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	PGGM Vermogensbeheer B V	
Address	Noordweg Noord 150, P O Box 117 3700 AC Zeist, the Netherlands	
Postcode		
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 assigned agreement being the loan notes issued by UPP (Midco) Limited

**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 **FIELM (331686-10)**

Company name **Addleshaw Goddard LLP**

Address **Milton Gate**

**60 Chiswell Street**

Post town **London**

County/Region

Postcode 

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Country

DX **47** **London**

Telephone **020 7606 8855**

 **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

 **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

 **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)