In accordance with Section 859L of the Companies Act 2006

MR05

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is for What this form is NOT for You may use this form to register You may not use this form register this statement agai \$\times\$ a statement that part or the whole of the property charged LLP Use form LL MR05 COMPANIES HOUSE has either (a) been released from the charge or (b) no longer forms part of the company's property Company details Company number 5 Filling in this form Please complete in typescript or in Company name in full Heritage Manor Limited bold black capitals All fields are mandatory unless specified or indicated by * Charge creation • Property acquired When was the charge created? If section 859C of the Companies → Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date that the property was acquired → On or after 06/04/2013 Complete Part B and Part C Part A Charges created before 06/04/2013 Charge creation date Property acquired Please give the date of creation of the charge 2 If section 859C of the Companies Act 2006 applies, this is the date Charge creation date that the property was acquired Description of instrument (if any) Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced you need to enter more details Instrument description A debenture dated 25 May 2012

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A3	Short particulars of the property or undertaking charged			
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if		
Short particulars	The undertaking and all property and assets of the Company.	Please use a continuation page if you need to enter more details		

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Part B	Charges created on or after 06/04/2013				
B1	Charge code Please give the charge code This can be found on the certificate	Charge code			
Charge code ①		This is the unique reference code allocated by the registrar			
Part C	To be completed for all charges				
C1	Cease or release				
	Please tell us about the property or undertaking				
	Part of the property or undertaking charged				
	has been released from the charge				
	no longer forms part of the company's property or undertaking				
	As been released from the charge and no longer forms part of the company's property or undertaking → Go to Section C2				
	or				
	All of the property or undertaking charged				
	has been released from the charge				
	no longer forms part of the company's property or undertaking				
	has been released from the charge and no longer forms part of the company's property or undertaking				
	→ Go to Section C3				
C2	Description of assets or property •				
	Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking	This section must be completed where part of the property or undertaking has been released from the charge or no longer forms			
Description of assets or property	Land adjoining The Lawns Nursing Home, Old Road South, Kempsey, Worcester, Worcestershire T/No WR39073	part of the company's property or undertaking Continuation page Please use a continuation page if you need to enter more details			

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C3	Details of the person delivering this statement and their interest in the charge		
	Please give the name of the person delivering this statement		
Forename(s)			
Surname	SQUIRE SANDERS (UK) LLP		
	Please give the address of the person delivering this statement		
Building name/number	Rutland House		
Street	148 Edmund Street		
Post town			
County/Region	Birmingham		
Postcode	B 3 2 J R		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	SOLICITORS TO THE COMPANY		
C4	Signature		
	Please sign the form here		
Signature	X Sque Sales (VII) LLP X		

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Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	Where to send	
Contact name Adrian Hung Company name Squire Sanders (UK) LLP	You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below:	
Address Rutland House 148 Edmund Street Posttown Birmingham County/Region Postcode B 3 2 J R Country England DX 708610 Birmingham 17 Telephone +44 (0)121 222 3000	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	
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
Please make sure you have remembered the following The company name and number match the information held on the public Register Part A Charges created before 06/04/2013 You have given the charge date You have completed the Description of instrument and Short particulars in Sections A2 and A3 Part B Charges created on or after 06/04/2013 You have given the charge code Part C To be completed for all charges You have ticked the appropriate box in Section C1 You have given a description of assets or property released from the charge (if appropriate) You have given the details of the person delivering this statement in Section C3 You have signed the form	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	