In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge



| Company details Company number O 1 4 4 0 4 2 Please complete in typescription of the charge Charge creation date Please give the date of creation of the charge Charge creation date Please give a description of the instrument (if any) Please give a description of the charge of created (if any) Please give a description of the instrument (if any) Please give a description of the instrument (if any) by which the charge is construction page Please use a continuation page Please use a c | | You can use the WebFiling service to file this form online Please go to www companieshouse gov uk | | |
|--|------------------------|---|--|--|
| Company number O | 1 | You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge against a company You may not use this form to register register a statement of satisfaction in full or in part of a mortgage charge against an LLP U | A20 09/10/2014 #21 | |
| Please complete in typescription of the charge creation of the instrument (if any) Please give a description of the instrument (if any) by which the charge is created or endered or plots of the complete complete property and the property was acquired in the property was acquired that the property was acquired in the charge of the complete property and the property was acquired in the charge of the complete property acquired in the property was acquired that the prope | 1 | Company details | 19 | |
| Dompany name in full HEALTHLINC INDIVIDUAL CARE LIMITED Charge creation When was the charge created? Before 06/04/2013 Complete Part A and Part C On or after 06/04/2013 Complete Part B and Part C Charges created before 06/04/2013 Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge Charge creation date Please give the date of creation of the charge Charge creation date Please give the date of creation of the charge Charge creation date Please give a description of instrument (if any) Please give a description of the instrument (if any) by which the charge is created or evidenced Continuation page Please use a continuation page Please u | Company number | 0 1 4 4 0 4 4 2 | Filling in this form Please complete in typescript or in | |
| Charge creation ● When was the charge created? → Before 06/04/2013 Complete Part A and Part C → On or after 06/04/2013 Complete Part B and Part C → On or after 06/04/2013 Complete Part B and Part C Part A Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge ② Charge creation date Please give the date of creation of the charge ② Charge creation date Please give the date of creation of the charge ③ Charge creation date Please give a description of the instrument (if any) Please give a description of the instrument (if any) by which the charge is created or evidenced Continuation page Please use a continuation page you need to enter more detay on the charge of the charge is created or evidenced | Company name in full | HEALTHLING INDIVIDUAL CARE LIMITED | bold black capitals | |
| When was the charge created? → Before 06/04/2013 Complete Part A and Part C → On or after 06/04/2013 Complete Part B and Part C Part A Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge Charge creation date Please give the date of creation of the charge Charge creation date Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is created or evidenced Continuation page Please use a continuation page Please u | | | 1 | |
| ## Before 06/04/2013 Complete Part A and Part C → On or after 06/04/2013 Complete Part B and Part C → On or after 06/04/2013 Complete Part B and Part C Part A Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge Please give the date of creation of the charge Charge creation date One creation of the charge One complete Part B and Part C | 2 | Charge creation • | | |
| Charge creation date Please give the date of creation of the charge Charge creation date Please give the date of creation of the charge Charge creation date The property acquired if section 859C of the Compact 2006 applies, this is the that the property was acquired to created or evidenced Please give the date of creation of the charge The property acquired if section 859C of the Compact 2006 applies, this is the property was acquired that the property was acquired to created or evidenced. Please give a description of the instrument (if any) by which the charge is created or evidenced. Continuation page Please use a continuation page you need to enter more detained. | | → Before 06/04/2013 Complete Part A and Part C | Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired | |
| Please give the date of creation of the charge Charge creation date Please give the date of creation of the charge Charge creation date Property acquired if section 859C of the Comp. Act 2006 applies, this is the that the property was acquired by a description of instrument (if any) Please give a description of the instrument (if any) by which the charge is created or evidenced Continuation page Please use a continuation page you need to enter more detained. | Part A | Charges created before 06/04/2013 | | |
| Charge creation date The asset give the date of creation of the charge of the Comp. Act 2006 applies, this is the date of creation of the charge of the Comp. | A1 | Charge creation date | | |
| Please give a description of the instrument (if any) by which the charge is created or evidenced Continuation page Please use a continuation page you need to enter more detail | Charge creation date | <u>' </u> | Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired | |
| Please give a description of the instrument (if any) by which the charge is created or evidenced Continuation page Please use a continuation page you need to enter more deta | A2 | Description of instrument (if any) | | |
| | _ | | Continuation page Please use a continuation page if you need to enter more details | |
| | Instrument description | DEBENTURE | | |
| | | | | |
| | | | | |
| | | | | |

MR04

Statement of satisfaction in full or in part of a charge

|--|

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

FIXED CHARGE OVER HEALTHLINC HOUSE CLIFF ROAD WELTON TITLE NUMBERS LL40754, LL190085, LL276558 AND LL153262, NURSING HOME BRADLEY ROAD BRADLEY NORTHEAST LINCOLNSHIRE TITLE NUMBER HS306079, HS313593 AND THE BUILDING AND CAR PARK AT REAR OF 76 RYLAND ROAD TITLE NUMBERS LL2888082 AND FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY

Continuation page
Please use a continuation page if
you need to enter more details

CHFP025 04/13 Version 1 0

MR04

Statement of satisfaction in full or in part of a charge

| 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 This is the unique reference code | |
| Charge code ① | | allocated by the registrar | |
| Part C | To be completed for all charges | · · · · · · · · · · · · · · · · · · · | |
| C1 | Satisfaction | | |
| | I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box [✓] In full ☐ In part | | |
| C2 | 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) | NICHOLAS | _ | |
| Sumame | KTORI | | |
| | Please give the address of the person delivering this statement | | |
| Building name/numb | PET 2ND FLOOR BEZANT HOUSE | _ | |
| Street | BRADGATE PARK VIEW | _ _ | |
| Post town | CHELLASTON | _ | |
| County/Region | DERBYSHIRE | | |
| Postcode | DE73 5UH | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc) | _ | |
| Person's interest in the charge | COMPANY OTRECTOR OF CHARGOR | - | |
| | | _ | |
| C3 | Signature | | |
| | Please sign the form here | _ | |
| Signature | Signature | | |
| | X MAU | X | |

MR04

Statement of satisfaction in full or in part of a charge

| 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 | |
| Combad name Tom Jackson | You may return this form to any Companies House address. However, for expediency, we advise you | |
| Company rame Eversheds LLP | to return it to the appropriate address below | |
| Address 115 Colmore Row | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Posticum Birmingham | For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| County/Region Postcode B 3 A L | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| Country | For companies registered in Northern Ireland | |
| DX DX 13004 Birmingham | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| Telephone 0845 497 9797 | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| ✓ Checklist | / Further information | |
| | For further information, please see the guidance notes on the website at www companieshouse gov uk or | |
| We may return forms completed incorrectly or with information missing | For further information, please see the guidance notes on the website at www companieshouse gov uk or | |
| | For further information, please see the guidance notes | |
| with information missing Please make sure you have remembered the | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an | |
| 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 | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the | |
| Please make sure you have remembered the following The company name and number match the information held on the public Register | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an | |
| 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 | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at | |
| 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 | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at | |
| 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 the details of the person delivering | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at | |
| 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 | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at | |
| 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 the details of the person delivering this statement in Section C2 | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at | |
| 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 the details of the person delivering this statement in Section C2 | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at | |
| 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 the details of the person delivering this statement in Section C2 | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at | |
| 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 the details of the person delivering this statement in Section C2 | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at | |