

# MG04

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

Oyez



A14 12/07/2011 58  
COMPANIES HOUSE

TUESDAY

☒ **What this form is for**  
You may use this form to  
register a statement that part  
or the whole of the property  
has a) been released from  
the charge or b) ceased to  
form part of the property

☐ **What this form is NOT for**  
You cannot use this form to  
register a statement that part  
or the whole of the property a  
has been released from the charge  
b) no longer forms part of the  
company's property for a  
company registered in Scotland  
To do this, please use MG04s

<b>1</b>	<b>Company details</b>	For official use
Company number	0 3 8 5 6 0 1 5	2 3
Company name in full	EUROPEAN CARE & LIFESTYLES (UK) LTD	<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	0 1 0 3 2 0 1 0	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	CHARGE OVER SHARES	
Date of registration ②	1 2 0 3 2 0 1 0	

<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	RP&C INTERNATIONAL INVESTMENTS LLC	
Address	HELVETIA COURT, SOUTH ESPLANADE, ST PETER PORT GUERNSEY	
Postcode	G Y 1 4 E E	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

MG04

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

4

**Short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company**

Please give the short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

**Continuation page**

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

Short particulars

All dividends and other distributions paid or payable after the date of the charge over shares on any of the Shares and all stock, shares, warrants, securities (including the dividends, interest or income thereon or therefrom), rights, moneys, allotments, benefits or property accruing, offered or acquired at any time and from time to time by way of redemption, purchase, bonus, preference, option, rights or otherwise to or in respect of or derived from any of the Shares or in substitution, conversion or exchange for any of the Shares or any derivatives thereof, including the proceeds of any sale of any of the Shares ("the Secured Property")

5

**Property released or ceased to belong to the company**

I confirm that with respect to the charge described above that (1)

- ☐ part of the property  
☒ the whole of the property

has (1)

- ☒ been released from the charge  
☐ ceased to form part of the company's property or undertaking  
☐ been released from the charge and ceased to form part of the company's property

(1) Please tick one box only

6

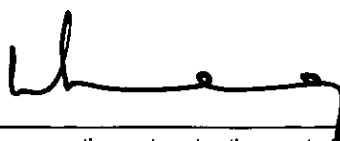
**Signature**

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

## MG04

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



### 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

Stephanie Baird

Company name

Speechly Bircham LLP

Address

6 New Street Square

London

EC4A 3LX

Post town

Country/Region

Postcode

Country

DX

DX 54 Chancery Lane

Telephone

020 7427 6400



### 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 correctly completed the charge details in Section 2
- ☐ You have given the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the details of the short particulars of the property charged
- ☐ You have completed both parts of Section 5
- ☐ 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](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)