accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge



You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

✓ 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
against a company

What this form is NOT You may not use this forn register a statement of sa in full or in part of a mort charge against an LLP Us LL MR04



A09 24/08/2016
COMPANIES HOUSE

#185

1	Company details		
Company number	0 4 0 1 4 6 0 2	→ Filling in this form Please complete in typescript or in	
Company name in full	GUARDIAN HOMECARE UK LTD	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	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		
Part A	Charges created before 06/04/2013		
A1	Charge creation date		
	Please give the date of creation of the charge		
Charge creation date	d d m m y y y		
A2	Charge number	•	
	Please give the charge number This can be found on the certificate		
Charge number*			
А3	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 if you need to enter more details	
Instrument description			

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A4	Short particulars of the property or undertaking charged			
	Please give the short particulars of the property or undertaking charged	Continuation page		
Short particulars		Please use a continuation page if you need to enter more details		
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	O Charge code This is the unique reference code		
Charge code ●	0 4 0 1 -4 6 0 2 -0 0 0 5	allocated by the registrar		

MR04 Statement of satisfaction in full or in part of a charge To be completed for all charges Part C **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 Goodwin Proctor UK LLP Name Please give the address of the person delivering this statement Building name/number | Tower 42 Street 25 Old Broad Street Post town London County/Region London Postcode C 2 N H Q Ε 1 Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in Solicitors for the chargor the charge Signature Please sign the form here Signature XGoodwin Procter (UE) 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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record	
and the section of the parties of th	Where to send	
Contact name Jack Christian	You may return this form to any Companies House address However, for expediency, we advise you	
Company name Goodwin Procter	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	
Address Tower 42		
25 Old Broad Street		
Post town London	For companies registered in Scotland The Registrar of Companies, Companies House,	
County/Region London	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode E C 2 N 1 H Q	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country UK		
DX	For companies registered in Northern Ireland [*] The Registrar of Companies, Companies House,	
Telephone 02074474236	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or	Further information	
with information missing	For further information, please see the guidance notes	
Please make sure you have remembered the	on the website at www companieshouse gov uk or	
following. The company name and number match the	email enquiries@companieshouse gov uk	
information held on the public Register	This form is available in an	
Part A Charges created before 06/04/2013	alternative format. Please visit the	
☐ You have given the charge date☐ You have given the charge number (if appropriate)	forms page on the website at	
☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4	www.companieshouse.gov.uk	
☐ 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 You have signed the form 		