

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 for**
You may not use this form
to register a statement of sa
in full or in part of a mortg
charge against an LLP U
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For further information, please
contact your solicitor at



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A316DDGW

10/10/2014

#119

COMPANIES HOUSE

FRIDAY

1 Company details

Company number 0 4 4 6 6 0 6 2 ✓

Company name in full Advanced Diagnostics Limited ✓

Filing in this form
Please complete in typescript or in
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 2 2 1 2 2 0 1 1 ✓

A2 Charge number

Please give the charge number This can be found on the certificate

Charge number* 1 ✓

A3 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is
created or evidenced

Instrument description Debenture for securing £1,650,000 00 (One Million Six Hundred and
Fifty Thousand Pounds) due or to become due ✓

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

MR04

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A4

Short particulars of the property or undertaking charged

Short particulars

Please give the short particulars of the property or undertaking charged

(a) First fixed charge on the intellectual property rights of the Company and all licences granted or to be granted in respect of them

(b) First floating charge on the present and future book debts and other debts and monetary claims due to the Company and the benefit of all security and guarantees in respect of them

Continuation page

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

Charge code ¹

					-														
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¹ Charge code

This is the unique reference code allocated by the registrar

MR04

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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

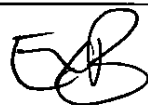
	Please give the name of the person delivering this statement	
Name	Emma Baker	
	Please give the address of the person delivering this statement	
Building name/number	hlw Keeble Hawson LLP, Commercial House	
Street	Commercial Street	
Post town	SHEFFIELD	
County/Region	South Yorkshire	
Postcode	S 1 2 A T	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Solicitors acting for the Chargor	

C3

Signature


Please sign the form here


Signature

Signature
X  X

MR04

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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	RKD/EXB/ADV37/1
Company name	hlw Keeble Hawson LLP
Address	Commercial House
Commercial Street	
Post town	SHEFFIELD
County/Region	South Yorkshire
Postcode	S 1 2 A T
Country	
DX	DX 10643 SHEFFIELD 1
Telephone	0114 2765555

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number match the information held on the public Register
Part A Charges created before 06/04/2013
<input type="checkbox"/> You have given the charge date
<input type="checkbox"/> You have given the charge number (if appropriate)
<input type="checkbox"/> You have completed the Description of instrument and Short particulars in Sections A3 and A4
Part B Charges created on or after 06/04/2013
<input type="checkbox"/> You have given the charge code
Part C To be completed for all charges
<input type="checkbox"/> You have ticked the appropriate box in Section C1
<input type="checkbox"/> You have given the details of the person delivering this statement in Section C2
<input type="checkbox"/> 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 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