

MG04

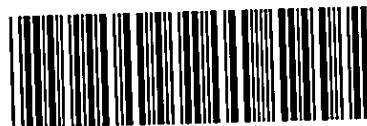
Statement that part [or the whole] of the property
charged (a) has been released from the charge;
(b) no longer forms part of the company's property

Oyez

☒ 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

For further information, please
visit www.companieshouse.gov.uk



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A04

21/07/2011

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COMPANIES HOUSE

THURSDAY

1 Company details

Company number 05442152

Company name in full BROADHAM CARE LIMITED

For official use

Filing in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Creation of charge

Date charge created 27/09/2015

Description (1) DEBENTURE

Date of registration (2) 30/09/2015

(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

3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the
debenture holders

Name HSBC BANK PLC

Address Securities Processing Centre, PO Box 3924, 79 Hoyle Street,
Sheffield

Postcode S19 8D

Name

Address

Postcode

Name

Address

Postcode

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

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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

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled cash buildings fixtures fixed plant and machinery.

5

Property released or ceased to belong to the company

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

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

has (b)

- ☒ 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.

(c) Please tick one box only.

6

Signature

Please sign the form here.

Signature

Signature

X

Paul A. Hurley

X

This form must be signed by a person with an interest in the registration of the charge.

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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 person

David Ashton

Company name

Rix & Kay Solicitors LLP

Address

The Courtyard

River Way

Uckfield

Post town

East Sussex

Country/Region

Postcode

T N 2 2 1 S L

County

DX

DX 133963 Uckfield 2

Telephone

01825 761555



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 33060 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