In accordance with Section 859L of the Companies Act 2006.

# MR04

Statement of satisfaction in full or in part of a charge



|                        | eu can use the WebFiling service to file this form online. Ease 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 form is negister a statement of in full or in part of a mortgage or charge against an LLP LL MR04.  A18 | *A6EVCCE1*<br>13/09/2017 #344<br>DMPANIES HOUSE                                     |  |  |  |
| 1                      | Company details   |   |  |  |  |
| Company number         | 0 5 4 4 2 1 5 2   | ➤ Filling in this form  |  |  |  |
| Company name in full   | Broadham Care Limited   | Please complete in typescript or in bold black capitals.                            |  |  |  |
|                        |   | All fields are mandatory unless specified or indicated by *                         |  |  |  |
| 2                      | Charge creation   |   |  |  |  |
| <b></b>                | 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 1°1 1°1 1°2 1°0 1°5   |   |  |  |  |
| A2                     | Charge number   |   |  |  |  |
|                        | Please give the charge number. This can be found on the certificate.  |   |  |  |  |
| Charge number*         | 2   |   |  |  |  |
| <b>A</b> 3             | Description of instrument (if any)  |   |  |  |  |
| <del></del>            | 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 | Legal Charge  |   |  |  |  |
|                        |   |   |  |  |  |
|                        |   |   |  |  |  |
|                        |   |   |  |  |  |
|                        |   |   |  |  |  |
|                        |   |   |  |  |  |
|                        |   |   |  |  |  |
|                        |   |   |  |  |  |

| Part B Charges created on or after 06/04/2013  Charge code  Please give the short particulars of the property of other taking charges.  Pease use a continuation page you need to enter more details.  Pease use a continuation page you need to enter more details. | Please give the short particulars  1 Prideaux Road, Eastbourne, East Sussex  Please use a continuation page you need to enter more details.  Part B Charges created on or after 06/04/2013  Charge code  Please give the charge code. This can be found on the certificate.  1 Charge code | Pease give the short particulars  1 Prideaux Road, Eastbourne, East Sussex  Pease use a continuation page you need to enter more details.  Pease use a continuation page you need to enter more details.  Pease use a continuation page you need to enter more details.  Pease use a continuation page you need to enter more details.  Pease use a continuation page you need to enter more details.  Pease use a continuation page you need to enter more details.  Pease use a continuation page you need to enter more details. | A4               | Short particulars of the property or undertaking charged                  |   |  |  |  |
|--|--|---|------------------|---|---|--|--|--|
| Part B Charges created on or after 06/04/2013  Charge code  Please give the charge code. This can be found on the certificate.  1 Charge code This is the unique reference This is the unique reference  | Part B Charges created on or after 06/04/2013  Charge code  Please give the charge code. This can be found on the certificate.  1 Charge code This is the unique reference   | Part B Charges created on or after 06/04/2013  Charge code  Please give the charge code. This can be found on the certificate.  1 Charge code  This is the unique reference   |                  | Please give the short particulars of the property or undertaking charged. | Continuation page Please use a continuation page if |  |  |  |
| Charge code  Please give the charge code. This can be found on the certificate.  1 Charge code This is the unique reference  | Charge code  Please give the charge code. This can be found on the certificate.  1 Charge code This is the unique reference  | Charge code  Please give the charge code. This can be found on the certificate.  1 Charge code This is the unique reference   | hort particulars | 1 Prideaux Road, Eastbourne, East Sussex                                  | you need to enter more details.                     |  |  |  |
| Charge code  Please give the charge code. This can be found on the certificate.  1 Charge code This is the unique reference  | Charge code  Please give the charge code. This can be found on the certificate.  1 Charge code This is the unique reference  | Charge code  Please give the charge code. This can be found on the certificate.  1 Charge code This is the unique reference   |                  |   |   |  |  |  |
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| Please give the charge code. This can be found on the certificate.  1 Charge code This is the unique reference   | Please give the charge code. This can be found on the certificate.  1 Charge code This is the unique reference   | Please give the charge code. This can be found on the certificate.  1 Charge code This is the unique reference  | Part B           | Charges created on or after 06/04/2013                                    | 3   |  |  |  |
|  |  |   | B1               |   |   |  |  |  |
| Charge code 1 — allocated by the registrar.  |  |   | Charge code 1    | Please give the charge code. This can be found on the certificate.        | This is the unique reference of                     |  |  |  |
|  |  |   |                  |   |   |  |  |  |
|  |  |   |                  |   |   |  |  |  |

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| C1                              | Satisfaction  |               |
|---------------------------------|---|---------------|
| GI.                             | 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                            | Michael John Plant  | _             |
|                                 | Please give the address of the person delivering this statement   |               |
| Building name/number            | Apartment 1   | <del></del>   |
| Street                          | 25 Gresham Road   | _             |
| Post town                       | Oxted   | _             |
| County/Region                   | Surrey  |               |
| Postcode                        | R H 8 0 B U   |               |
|                                 | Please give the person's interest in the charge (e.g. chargor/chargee etc).                                       |               |
| Person's Interest in the charge | Director and Shareholder of Chargor   | _             |
| C3                              | Signature   |               |
|                                 | Please sign the form here.  |               |
| Signature                       | Signature   | ×             |
|                                 | V   |               |
|                                 |   |               |
|                                 |   |               |
|                                 |   |               |
|                                 |   |               |

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| ou do, it will help Companies House if there is a query in the form. The contact information you give will be isible to searchers of the public record.  Ortact name ara Carpenter company name ix & Kay Solicitors LLP  defess 6 South Park  Ostrown Sevenoaks  Outpropression of the public record.  Ostrown Sevenoaks  Outpropression of the public record.  Ostrown Sevenoaks  Outpropression of the public record.  Ostrown Sevenoaks  Outpropression outpropression of the public record of the public | Presenter information   |
|--|---|
| content of the company name (i.x. & Kay Solicitors LLP)  content of South Park  costown  cost | 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. |
| documents  Control Park  Control  Contr |   |
| South Park  Sevenoaks  South/Region  Control  Discorde  T N 1 3 1 A N  Country  Discorde  T N 1 3 1 A N  Country  Discorde  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.  Part A Charges created before 06/04/2013  You have given the charge date.  You have given the charge number.  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  You have given the charge code.  Part C To be completed for all charges  You have given the details of the person delivering this statement in Section C2.   | Company name<br>Rix & Kay Solicitors LLP  |
| Country  Country  Country  CX 30025 Sevenoaks  Celephone   01732 440855  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.  Part A Charges created before 06/04/2013  You have given the charge date.  You have given the charge number.  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  You have given the charge code.  Part C To be completed for all charges  You have given the details of the person delivering this statement in Section C2.  | Address<br>16 South Park  |
| Checklist   | Postrown<br>Sevenoaks<br>County/Region  |
| Checklist  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.  Part A Charges created before 06/04/2013  You have given the charge date.  You have given the charge number.  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  You have given the charge code.  Part C To be completed for all charges  You have given the details of the person delivering this statement in Section C2.  | Postcode  |
| Checklist  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.  Part A Charges created before 06/04/2013  You have given the charge date.  You have given the charge number.  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  You have given the charge code.  Part C To be completed for all charges  You have given the details of the person delivering this statement in Section C2.  | T   N   1   3     T   A   N  Country  |
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| 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 A3 and A4.  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 given the details of the person delivering this statement in Section C2.   | ✓ Checklist   |
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| <ul> <li>You have given the charge date.</li> <li>You have given the charge number.</li> <li>You have completed the Description of instrument and Short particulars in Sections A3 and A4.</li> <li>Part B Charges created on or after 06/04/2013</li> <li>You have given the charge code.</li> <li>Part C To be completed for all charges</li> <li>You have ticked the appropriate box in Section C1.</li> <li>You have given the details of the person delivering this statement in Section C2.</li> </ul>   | ☐ The company name and number match the   |
| <ul> <li>You have completed the Description of instrument and Short particulars in Sections A3 and A4.</li> <li>Part B Charges created on or after 06/04/2013</li> <li>You have given the charge code.</li> <li>Part C To be completed for all charges</li> <li>You have ticked the appropriate box in Section C1.</li> <li>You have given the details of the person delivering this statement in Section C2.</li> </ul>   | ☐ You have given the charge date.   |
| 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 completed the Description of instrument  |
| <ul> <li>□ You have ticked the appropriate box in Section C1.</li> <li>□ You have given the details of the person delivering this statement in Section C2.</li> </ul>  | Part B Charges created on or after 06/04/2013   |
|  | 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  |
|  | 1   |

#### 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