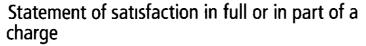
In accordance with Section 859L of the Companies Act 2006

MR04





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 fc You may not use this form register a statement of sati in full or in part of a mortgi charge against an LLP Use LL MR04



11/04/2014 COMPANIES HOUSE

Company details Company number 0 5 9 Company name in full Pearlcare (Wellfield) Limited

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

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

O Property acquired

If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

Charges created before 06/04/2013 Part A

A1	Charge creation date		
	Please give the date of creation of the charge ②	O Property acquired	
Charge creation date	d	If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired	
A2	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	Debenture		
\			

MR04

Statement of satisfaction in full or in part of a charge

A3 Short particulars of the property or undertaking charged Continuation page Please give the short particulars of the property or undertaking charged Please use a continuation page if you need to enter more details Short particulars By way of fixed charge the following property of the Company whether owned now or in the future All interests in any freehold and leasehold property (Land) vested in or charged to the company All fixtures and fittings attached to any Land All plant and machinery including any associated warranties and maintenance contracts All rents receivable from any lease granted out of any Land All the goodwill of the Company's business Any uncalled capital All stocks shared and other securities held by the company in any subsidiary and all income rights derived from or attaching to those stocks shares or securities All intellectual property, licenses, claims insurance policies proceeds of any insurance and any other legal rights The benefit of any hedging arrangements, future transactions or treasury instruments By way of floating charge all other property assets and rights of the Company owned now or in the future, which are not subject to a fixed charge under the Debenture or under any other security held by the bank The Debenture contains covenants by the Company and the Company will not without the consent of Bank Permit or create any mortgage or lien on the property Dispose of the property other than disposals in the ordinary course of the business of property charged by way of floating charge Call on, or accept payment of, any uncalled capital Deal with its book and other debts except by collecting them n the ordinary course of business Grant or accept a surrender of any lease or license of any of its Land or consent to any assignment or sub letting by a tenant Part with or share a possession or occupation of any of its Land The Debenture gives the Bank power to appoint an Administrator

	MR04 Statement of satisfaction in full or in part of a charge		
Part B	Charges created on or after 06/04/2013	<u> </u>	
B1	Charge code Please give the charge code This can be found on the certificate Ocharge code		
Charge code •		This is the unique reference code allocated by the registrar	
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 interplace give the name of the person delivering this statement	rest in the charge	
Forename(s)	Daniel	-	
Surname	Markovic	-	
	Please give the address of the person delivering this statement	-	
Building name/number	Park House		
Street	1 Russell Gardens		
Post town	London	-	
County/Region		-	
Postcode	N W 1 1 9 N J Please give the person's interest in the charge (e.g. chargor/chargee etc)	-	
Person's interest in	Chargee	-	
the charge	Chargee	-	
C3	Signature		
	Please sign the form here		
Signature	Signature X		

MR04

Statement of satisfaction in full or in part of a charge

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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	☑ Where to send	
Contact name D Markovic Company name Pearlcare (Wellfield) Limited Address Park House 1 Russell Gardens	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.	
Post town London County/Region Postcode N W 1 1 9 N J Country	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 Telephone 0208 458 0828		
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or	<i>i</i> Further information	
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 A2 and A3 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	For further information, please see the guidance note 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	