

# MR04

## Statement of satisfaction in full or in part of a charge



Companies House

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 satisfaction  
in full or in part of a mortgage  
charge against an LLP. Use  
LL MR04

FRIDAY



A09 \*A35LKHPS\* #183  
COMPANIES HOUSE

### 1 Company details

Company number ☒ 0 5 5 4 3 0 1 9

Company name in full Pearlcare (Wellfield) Limited

2

**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<sup>1</sup>

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**

**<sup>1</sup> Property acquired**  
If section 859C of the Companies  
Act 2006 applies, this is the date  
that the property was acquired

## Part A Charges created before 06/04/2013

### A1 Charge creation date

Please give the date of creation of the charge <sup>2</sup>

Charge creation date ☒ 0 7 0 4 2 0 0 8

**<sup>2</sup> Property acquired**  
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

Instrument description Debenture

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

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A3

**Short particulars of the property or undertaking charged**

	Please give the short particulars of the property or undertaking charged	
Short particulars	<p>✓ By way of fixed charge the following property of the Company whether owned now or in the future</p> <p>All interests in any freehold and leasehold property (Land) vested in or charged to the company</p> <p>All fixtures and fittings attached to any Land</p> <p>All plant and machinery including any associated warranties and maintenance contracts</p> <p>All rents receivable from any lease granted out of any Land</p> <p>All the goodwill of the Company's business</p> <p>Any uncalled capital</p> <p>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</p> <p>All intellectual property, licenses, claims insurance policies proceeds of any insurance and any other legal rights</p> <p>The benefit of any hedging arrangements, future transactions or treasury instruments</p> <p>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</p> <p>The Debenture contains covenants by the Company and the Company will not without the consent of Bank</p> <p>Permit or create any mortgage or lien on the property</p> <p>Dispose of the property other than disposals in the ordinary course of the business of property charged by way of floating charge</p> <p>Call on, or accept payment of, any uncalled capital</p> <p>Deal with its book and other debts except by collecting them in the ordinary course of business</p> <p>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</p> <p>Part with or share a possession or occupation of any of its Land</p> <p>The Debenture gives the Bank power to appoint an Administrator</p>	<p><b>Continuation page</b></p> <p>Please use a continuation page if you need to enter more details</p>

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**Part B Charges created on or after 06/04/2013****B1 Charge code**

Charge code ①

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

				-					-				
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① 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 interest in the charge**

Please give the name of the person delivering this statement

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 the charge Chargee

**C3 Signature**

Please sign the form here

Signature

Signature


X






X

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 <b>Presenter information</b>	
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	D Markovic
Company name	Pearlcare (Wellfield) Limited
Address	
Park House	
1 Russell Gardens	
Post town	
London	
County/Region	
Postcode	N W 1 1 9 N J
Country	
DX	
Telephone	0208 458 0828

 <b>Checklist</b>
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
<b>Part A Charges created before 06/04/2013</b>
<input type="checkbox"/> You have given the charge date
<input type="checkbox"/> You have completed the Description of instrument and Short particulars in Sections A2 and A3
<b>Part B Charges created on or after 06/04/2013</b>
<input type="checkbox"/> You have given the charge code
<b>Part C To be completed for all charges</b>
<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

 <b>Important information</b>
Please note that all information on this form will appear on the public record
 <b>Where to send</b>
You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below
<b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland</b> 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)
<b>For companies registered in Northern Ireland</b> 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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>