

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

☒ **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 satisfi
in full or in part of a mortga
charge against an LLP Use fi
LL MR04

TUESDAY



A06 *A4HY8KJ8* 13/10/2015 #95
COMPANIES HOUSE

1 Company details

Company number 0 6 5 4 8 4 1 5
Company name in full THE EXTRA MILE CARE COMPANY 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 1 6 0 6 2 0 0 8

A2 Charge number

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

Charge number*

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 in favour of National Westminster Bank plc

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

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A4

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged.

Short particulars

By way of fixed charge the following property of the Company whether owned now or in the future
(i) all interests in any freehold and leasehold property land vested in or charged to the Company,
(ii) all fixtures and fittings attached to any Land,
(iii) all plant and machinery including any associated warranties and maintenance contracts,
(iv) all rents receivable from any lease granted out of any Land,
(v) all the goodwill of the Company's business
(vi) any uncalled capital,
(vii) all stocks shares and other securities held by the Company in any subsidiary and all interests and rights from or attaching to those stocks, shares or securities, and
(viii) all intellectual property, licences, claims, insurance policies, proceeds of any insurance and any other legal rights including the benefit of any hedging arrangements, futures transactions or treasury instruments
By way of floating charge all the 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 other security held by the Bank

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

□ □ □ □ - □ □ □ □ - □ □ □ □

① Charge code

This is the unique reference code allocated by the registrar

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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

DANIEL BURNER

Please give the address of the person delivering this statement

Building name/number

WEDGE HOUSE

Street

WHITE HART LANE

TOTTENHAM

Post town

LONDON

County/Region

Postcode

N 17 8 H J

Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge

DIRECTOR, EXTRA MILE CARE COMPANY LIMITED

C3

Signature

Please sign the form here

Signature

Signature

X



X

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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 **DAN BURNER**

Company name **THE EXTRA MILE CARE COMPANY**

Address **WEDGE HOUSE**

WHITE HART LANE

Post town **LONDON**

County/Region

Postcode **N 1 7 8 H J**

Country

DX

Telephone



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 (if appropriate)
☐ 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 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



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 enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk