In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge



| | You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk | | | |
|------------------------|---|--|--|--|
| 1 | 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 register a statement of sati in full or in part of a mortga charge against an LLP Us LL MR04 A28 | *A4ILGEUP* 23/10/2015 #303 COMPANIES HOUSE | | |
| 1 | Company details | \bigcirc | | |
| Company number | 0 6 6 7 9 3 3 6 | Filling in this form Please complete in typescript or in | | |
| Company name in full | ACTION FOR CARE LIMITED | 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 | $\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 0 \end{bmatrix} \begin{bmatrix} y & 0 & y & 0 & y & 0 \end{bmatrix} \begin{bmatrix} y & 0 & y & 0 & y & 0 \end{bmatrix}$ | | | |
| 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 | Continuation page Please use a continuation page if you need to enter more details | | |
| Instrument description | Debenture | | | |

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|-------------------------|---|--|
| | | |
| A4 | Short particulars of the property or undertaking charged | - |
| | Please give the short particulars of the property or undertaking charged | Continuation page Please use a continuation page if |
| Short particulars | Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, uncalled capital, buildings, fixtures, fixed plant & machinery | you need to enter more details |
| Part B B1 Charge code | Charges created on or after 06/04/2013 Charge code Please give the charge code This can be found on the certificate | 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 | Robert Hadfield | | |
| | Please give the address of the person delivering this statement | | |
| Building name/numbe | 91-97 | | |
| Street | Saltergate | | |
| Post town | Chesterfield | | |
| County/Region | Derbyshire | | |
| Postcode | S 4 0 1 L A | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc) | | |
| Person's interest in the charge | Director of chargor Company | | |
| C3 | Signature | | |
| | Please sign the form here | | |
| Signature | Signature | | |
| | X Wahad . X | | |

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| 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 Sarah Rowland | You may return this form to any Companies House | |
| Company name BRM Solicitors | address. However, for expediency, we advise you to return it to the appropriate address below: | |
| Address Gray Court | 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 | |
| 99 Saltergate | | |
| Post town Chesterfield | | |
| County/Region Derbyshire | | |
| Postcode S 4 0 1 L D | or LP - 4 Edinburgh 2 (Legal Post) | |
| Country England | For companies registered in Northern Ireland: | |
| ^{DX} 12358 Chesterfield | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| Telephone 01246 555111 | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| ✓ Checklist | | |
| | Further information | |
| We may return forms completed incorrectly or with information missing. | Further information For further information, please see the guidance notes | |
| We may return forms completed incorrectly or | | |
| 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 | For further information, please see the guidance notes on the website at www companieshouse gov uk or | |
| 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 | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk | |
| 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 | 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 | |
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