

MR05

Statement that part or the whole of the property
charged (a) has been released from the charge
(b) no longer forms part of the company's property



Companies House

Avoid rejection of this form by viewing guidance at www.companieshouse.gov.uk/infoAndGuide/faq/MR05Checklist.shtml

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 that part or the
whole of the property charged
has either (a) been released from
the charge or (b) no longer forms
part of the company's property

☐ **What this form is NOT for**
You may not use this form to
register this statement against an
LLP. Use form LL MR05

THURSDAY



A17 *A30715QB* 23/01/2014 #313
COMPANIES HOUSE

1 Company details

Company number 01089053

Company name in full EUROPCAR GROUP UK LIMITED (the "Charging Company")

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**

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 *

Charge creation date 26/03/2010

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Instrument description A debenture dated 26 March 2010 originally made between the
Charging Company and Bank of Scotland plc (the original security
trustee for the Secured Parties) as novated to Lloyds Bank plc (the
current security trustee)

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

Pursuant to a charge originally entered into between the Charging Company and The Bank of Scotland plc (the original Security Trustee) dated 26 March 2010, as novated to Lloyds Bank plc (the current Security Trustee), amongst other things the Charging Company granted fixed and floating charges over

- (1) freehold land at 683-687 Stratford Road, Sparkhill, Birmingham B11 4DX (title number WK149365),
- (2) freehold land at 41-49 Oldham Road, Manchester M4 5FS (title number LA118546), and
- (3) leasehold land at 16 Goulden Street and 26 Chadderton Street, Manchester (title number GM36165),

together with all present and future buildings, fixtures (including trade or tenant's fixtures), plant and machinery which are at any time or or attached to any such property

Continuation page

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

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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

				-					-				
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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

Cease or release

Please tell us about the property or undertaking

Part of the property or undertaking charged

- ☒ has been released from the charge
- ☐ no longer forms part of the company's property or undertaking
- ☐ has been released from the charge and no longer forms part of the company's property or undertaking

→ Go to **Section C2**

OR

All of the property or undertaking charged

- ☐ has been released from the charge
- ☐ no longer forms part of the company's property or undertaking
- ☐ has been released from the charge and no longer forms part of the company's property or undertaking

→ Go to **Section C3**

C2

Description of assets or property ^①

Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking

Description of assets or property

Please see the continuation sheet

① This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking

Continuation page

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

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C3

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)	EDWARD		
Surname	COMBER		
	Please give the address of the person delivering this statement		
Building name/number	ONE		
Street	BUNHILL ROW		
Post town	LONDON		
County/Region			
Postcode	E C 1 Y 8 Y Y		
	Please give the person's interest in the charge (e g chargor/chargee etc)		
Person's interest in the charge	SOLICITOR FOR THE CHARGING COMPANY		

C4

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 MJXT/ECJC/CDK

Company name SLAUGHTER AND MAY

Address ONE BUNHILL ROW

Post town LONDON

County/Region

Postcode

E C 1 Y 8 Y Y

Country ENGLAND

DX DX11, CHANCERY LANE

Telephone 020 7600 1200



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 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 boxes in Section C1
- ☐ You have given a description of assets or property released from the charge (if appropriate)
- ☒ You have given the details of the person delivering this statement in Section C3
- ☒ 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 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

MR05 - continuation page

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released from the charge (b) no longer forms part of the company's property

C2

Description of assets or property ^①

Please give a brief description of assets or property released from the charge
and/or a brief description of any property that has ceased to form part of the
company's property or undertaking

Description of assets
or property

The freehold land with the title number LA118546 at 41-49
Oldham Road, Manchester, M4 5FS

The leasehold land with the title number GM36165 at 16 Goulden
Street and 26 Chadderton Street, Manchester plc

The freehold land with title number WK149365 at 683-687
Stratford Road, Sparkhill, Birmingham, B11 4DX

① This section must be completed
where part of the property or
undertaking has been released
from the charge or no longer forms
part of the company's property or
undertaking