In accordance with Section 859L of the × Companies Act 2006.

MR04

alaserform

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

✓ 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 NO You may not use this register a statement of in full or in part of a macharge against an LL LL MR04.



COMPANIES HOUSE

#83

Company number 0 2 0 7 9 9 3 2

Company name in full Bupa Care Homes (BNH) Limited

Charge creation

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

Part A Charges created before 06/04/2013

Description of instrument (if any)

A1	Charge creation date Please give the date of creation of the charge.			
Charge creation date	$\begin{bmatrix} d_2 & d_8 \end{bmatrix} \begin{bmatrix} m_1 & m_0 \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_9 \end{bmatrix} \begin{bmatrix} y_9 & y_9 \end{bmatrix}$			
A2	Charge number			
	Please give the charge number. This can be found on the certificate.			

Charge number*

Please give a description of the instrument (if any) by which the charge is created or evidenced.

Instrument description

Rent Deposit Deed granted in favour of UK Care No.1 Limited securing the sum of £24,000 held on deposit at hsbc bank PLC, city of london corporate office, 27-32 poultry, london EC2P 2BX (the "deposit sum"), including any interest earned thereon due from the company to the chargee under the terms of the lease dated 8TH october 1999, this deed or the debenture dated 8TH october 1999.

Continuation page

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

P

Short particulars The lar	ase give the short particulars of the property or undertaking charged. The tenant with full title guarantee charged to the indicated by way of a first fixed charge the mant's interest in the deposit sum (including any	Continuation page Please use a continuation page if you need to enter more details.	
Short particulars The lar	ase give the short particulars of the property or undertaking charged. e tenant with full title guarantee charged to the ndlord by way of a first fixed charge the nant's interest in the deposit sum (including any	Please use a continuation page if	
lar ter	ndlord by way of a first fixed charge the nant's interest in the deposit sum (including any	you need to enter more details.	
	terest earned thereon).	you need to enter more details.	
Part B Ch	arges created on or after 06/04/2013		
	Charge code Please give the charge code. This can be found on the certificate. Charge code		
Charge code 1	ase give the charge code. This can be lound on the certificate.	This is the unique reference code allocated by the registrar.	

MR04

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	Bupa Secretaries Limited		
	Please give the address of the person delivering this statement		
Building name/number	1 Angel Court		
Street			
j			
Post town	London		
County/Region			
	E C 2 R 7 H J		
[Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in	Corporate Secretary of the Chargor		
he charge			
<u> </u> 			
C3 (Sian advisa		
	Signature		
	Please sign the form here.		
	Signature X		
	Authorised Signatory of Bupa Secretaries Limited	<u></u>	

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 BUP00005.354 (LXB)	You may return this form to any Companies House	
Company name Walker Morris LLP	address. However, for expediency, we advise you to return it to the appropriate address below:	
Address Kings Court	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.	
12 King Street	DX 33050 Cardiff.	
Post town Leeds	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
County/Region	DX ED235 Edinburgh 1	
Postcode L S 1 2 H L	or LP - 4 Edinburgh 2 (Legal Post).	
Country	For companies registered in Northern Ireland:	
DX DX: 12051 Leeds 24	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 0113 2832500	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
✓ Checklist		
_	Further information	
We may return forms completed incorrectly or		
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes	
with information missing. Please make sure you have remembered the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
Please make sure you have remembered the following:	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
with information missing. Please make sure you have remembered the	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an	
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	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	
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