In accordance with Section 859L of the Companies Act 2006

MR04 Statement of satisfaction in full or in part of a charge



| | Vou on the MahEding control to file this form online | | |
|-----------------------|---|--|--|
| | 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 register a statement of sa in full or in part of a mortg charge against an LLP U: LL MR04 | *A2G7PZGW* 0 04/09/2013 #1 COMPANIES HOUSE | |
| 1 | Company details | | |
| Company number | 0 2 1 2 8 8 9 7 | Filling in this form Please complete in typescript or in | |
| Company name in full | Alliance Medical 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 | 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 | 2 Property acquired If section 859C of the Companies | |
| Charge creation date | d2 d1 m0 m3 y2 y0 y0 y7 | 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 | Continuation page Please use a continuation page if you need to enter more details | |
| nstrument description | Share Charge | | |
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| \ 3 | 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 | BY WAY OF FIRST CHARGE, THE SHARES AND D SFE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS | you need to enter more details | | |
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| Part B | Charges created on or after 06/04/2013 | | |
| B1 (| Charge code Please guy the charge code. This can be found on the pertificate. Charge code | | |
| Charge code © | Ptease give the charge code This can be found on the certificate | 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 Solution 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) | Alliance Medical Limited | | |
| Sumame | | _ | |
| | Please give the address of the person delivering this statement | | |
| Building name/number | | | |
| Street | Warwick Technology Park | _ | |
| Post town | Warwick | _ | |
| County/Region | Warwickshire | | |
| Postcode | C V 3 4 6 D A | | |
| rosicuos | Please give the person's interest in the charge (e.g. chargor/chargee etc) | androus . | |
| Person's interest in | Chargor | | |
| the charge | | | |
| | | - | |
| C3 | Signature | | |
| | Please sign the form here | | |
| Signature | Signature X Director | 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 JONELA/334847-2 | You may return this form to any Companies House address. However, for expediency, we advise you | |
| Company name Addleshaw Goddard LLP | to return it to the appropriate address below. | |
| Address Milton Gate | For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| 60 Chiswell Street | | |
| Post lown London | For companies registered in Scotland [*] The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| CountyPagon Posardo E C 1 Y 4 A G | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| County | | |
| (x 47 London | For companies registered in Northern Ireland. The Registrar of Companies, Companies House, | |
| Telephon 020 7606 8855 | Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| ✓ Checklist | Further information | |
| We may return forms completed incorrectly or | | |
| with information missing. | 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. | | |
| The company name and number match the information held on the public Register | This form is available in an alternative format. Please visit the | |
| Part A Charges created before 06/04/2013 | forms page on the website at | |
| You have given the charge date You have completed the Description of instrument and Short particulars in Sections A2 and A3 | www.companieshouse gov.uk | |
| 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 | | |
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