In accordance with Section 859K of the Companies Act 2006

RM02

Notice of ceasing to act as an administrative receiver, receiver or manager

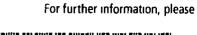


Companies House

What this form is for
You may use this form to give
notice of a cessation to act as an
administrative receiver, receiver or
manager of a company's property
or undertaking

X What this form is NOT for

You cannot use this for notice of an appointry administrative receivemanager of a compail or undertaking. To do use this form RM01 You cannot use this for Scottish company.





QIQ 22/08/2016 COMPANIES HOUSE

#48

1	Company details	··· ·
Company number	0 4 1 1 0 4 7 1	→ Filling in this form
Company name in full	CARDENRICH LIMITED	Please complete in typescript or in bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Details of a person who has ceased to act as an administrati receiver, receiver or manager	ve
	Please give the name of the person who has ceased to act	Please give the name and address of
Forename(s)	PHILIP	the person who has ceased to act as an administrative receiver, receiver
Surname	MATTHEWS	— or manager
	Please give the address of the person who has ceased to act	_
Building name/number	52	_
Street	BEDFORD ROW	-
		-
Post town	LONDON	_
County/Region		_
Postcode	WC1R4LR	
3	Cessation details	
Date of cessation	d 1 d 8 0 8 y 2 y 0 y 1 y 6	• Cessation details
	Please show the details of the cessation Please tick the appropriate box •	Please tick one box
	☐ As administrative receiver	
4	Charge creation	- <u> </u>
	When was the charge created?	
	Before 06/04/2013 Complete Part A and Part C On or often 06/04/2013 Complete Part B and Bart 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	d2 d5 m0 m9 y2 y0 y0 y7	
A2	Description of instrument (If any)	
	Please give a description of the instrument (if any) by which the charge is created or evidenced	3
Instrument description	Legal charge	
,		
43	Short particulars of the property or undertaking charged	
	Please give the short particulars of the property charged	
hort particulars	Freehold land known as Brunel House, 2 Fitzalan Road Together with all buildings fixtures (including trade fixtures) fixed plant and machinery thereon the goodwill of any business carried on at the property the benefit of any licences and registrations required in the running of such business. See the mortgage charge document for full details	

Description of the property or undertaking Please give a short description of the property or undertaking over which the receiver or manager was appointed Property or undertaking description Part C To be completed for all charges Signature ©						—			-								
Description of the property or undertaking Please give a short description of the property or undertaking over which the receiver or manager was appointed Property or undertaking description Part C To be completed for all charges Signature This is the unique referer allocated by the registrar allocated by the registrar property or undertaking over which the receiver or manager was appointed	B1																
Description of the property or undertaking Please give a short description of the property or undertaking over which the receiver or manager was appointed Property or undertaking description Part C To be completed for all charges Signature ©		Plea	ase g	ive th	ie cha	arge co	ode	This	can	be f	foun	d on	the c	certi	ıficate 		This is the unique reference cod
Property or undertaking over which the receiver of manager was appointed Property or undertaking description Part C To be completed for all charges Signature Signature			<u> </u>	<u> </u>	<u> </u>	<u> </u>					<u> </u>	_					allocated by the registrar
Property or undertaking description Part C To be completed for all charges Signature ©	B2	Des	Description of the property or undertaking														
Part C To be completed for all charges Signature										prop	erty	r or u	nderf	takı	ing over which the		
Signature 2	undertaking																
Signature ②																	
Signature ②																	
Signature ②																	
Signature ②																	
Signature 2																	
Signature 2																	
	Part C	To	be	co	mŗ	olet	ed	fo	r	all	cl	nar	ge	<u>-</u> S			
		Sign	atu	re 0					_				_				
Please sign the form here Signature But the person who has so		Pleas	se sıč	 yn the	e forn	n here	3									- [Signature
	ignature	1 1	re	PW	ie	~ '	M		7	_		2			Х	<	By the person who has ceased to act as administrative receiver, receiver or manager
·		1														- 1	

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 wi appear on the public record		
visible to searchers of the public record	☑ Where to send		
Contact name	You may return this form to any Companies House address. However, for expediency, we advise you		
Сотралу лате	to return it to the appropriate address below:		
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
County/Region	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
Postrode	DA 401 W IV Deliast I		
DX			
Telephone			
<u> </u>			
✓ Checklist			
We may return forms completed incorrectly or with information missing	Further information		
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk		
☐ The company name and number match the information held on the public Register	71.5		
☐ You have given the name and address of the	This form is available in an		
administrative receiver, receiver or manager	alternative format. Please visit the		
☐ You have indicated whether the person has ceased to			
☐ You have indicated whether the person has ceased to act as administrative receiver, receiver or manager	forms page on the website at		
act as administrative receiver, receiver or manager You have given the cessation date You have completed Part A (Charges created before	www.companieshouse.gov.uk		
act as administrative receiver, receiver or manager You have given the cessation date You have completed Part A (Charges created before 06/04/2013), if appropriate	1		
act as administrative receiver, receiver or manager You have given the cessation date You have completed Part A (Charges created before 06/04/2013), if appropriate You have completed Part B (Charges created on or after 06/04/2013), if appropriate	1		
act as administrative receiver, receiver or manager You have given the cessation date You have completed Part A (Charges created before 06/04/2013), if appropriate You have completed Part B (Charges created on or	1		
act as administrative receiver, receiver or manager You have given the cessation date You have completed Part A (Charges created before 06/04/2013), if appropriate You have completed Part B (Charges created on or after 06/04/2013), if appropriate	1		
act as administrative receiver, receiver or manager You have given the cessation date You have completed Part A (Charges created before 06/04/2013), if appropriate You have completed Part B (Charges created on or after 06/04/2013), if appropriate	1		
act as administrative receiver, receiver or manager You have given the cessation date You have completed Part A (Charges created before 06/04/2013), if appropriate You have completed Part B (Charges created on or after 06/04/2013), if appropriate	1		
act as administrative receiver, receiver or manager You have given the cessation date You have completed Part A (Charges created before 06/04/2013), if appropriate You have completed Part B (Charges created on or after 06/04/2013), if appropriate	1		

In accordance with Section 859K of the Companies Act 2006

RM02



Notice of ceasing to act as an administrative receiver, receiver or manager

Companies House

~	What this form is for You may use this form to give notice of a cessation to act as an administrative receiver, receiver or manager of a company's property or undertaking What this form is NOT for You cannot use this form administrative receiver manager of a company or undertaking To do use this form RM01 You cannot use this for Scottish company	For further information, please
1	Company details	
Company number	0 4 1 1 0 4 7 1	Filling in this form Please complete in typescript or in
Company name in full	CARDENRICH LIMITED	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Details of a person who has ceased to act as an administrate receiver, receiver or manager Please give the name of the person who has ceased to act	Please give the name and address of
orename(s)	EDWARD	the person who has ceased to act as an administrative receiver, receiver
urname	STARLING	or manager
	Please give the address of the person who has ceased to act	_
Building name/number	52	
treet	BEDFORD ROW	
ost town	LONDON	_
ounty/Region		
ostcode	WC1R4LR	
3	Cessation details	
ate of cessation	d 1 d 8 d d 8 d d d d d d d d d d d d d	• Cessation details Please tick one box
	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	d 2 d 5 m 0 m 9 y 2 y 0 y 7 y 7	
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	Legal charge	
A3	Short particulars of the property or undertaking charged Please give the short particulars of the property charged	
hort particulars	Freehold land known as Brunel House, 2 Fitzalan Road Together with all buildings fixtures (including trade fixtures) fixed plant and machinery thereon the goodwill of any business carried on at the property the benefit of any licences and registrations required in the running of such business. See the mortgage charge document for full details.	

Charge code Please give the charge code This can be found on the certificate Charge code Please give the charge code This is the unique reference code allocated by the registrar Please give a short description of the property or undertaking over which the receiver or manager was appointed Property or undertaking description Part C To be completed for all charges Signature Please sign the form here Please sign the form here Signature Signature Signature Psignature Signature Signature Psignature Signature Psignature Signature Psignature Psignature Property or undertaking over which the receiver or manager was appointed Property or undertaking over which the receiver or manager was appointed Property or undertaking over which the receiver or manager was appointed Property or undertaking over which the receiver or manager was appointed Property or undertaking over which the receiver or manager was appointed Property or undertaking over which the receiver or manager was appointed Property or undertaking over which the receiver or manager was appointed Property or undertaking over which the receiver or manager was appointed Property or undertaking over which the receiver or manager was appointed Property or undertaking over which the receiver or manager was appointed or undertaking over which the receiver or manager was appointed or undertaking over which the receiver or manager was appointed or undertaking over which the receiver or manager was appointed or undertaking over which the receiver or manager was appointed or undertaking over which the receiver or manager was appointed or undertaking over which the receiver or manager was appointed or undertaking over which the receiver or manager was appointed or undertaking over which the receiver or manager was appointed or undertaking over which the receiver or manager was appointed or undertaking over which the receiver or manager was appointed or undertaking over which the receiver or manager was appointed or undertaking over which the r	
Description of the property or undertaking Please give a short description of the property or undertaking over which the receiver or manager was appointed Property or undertaking description Part C To be completed for all charges Signature © Please sign the form here Separative Separative Please sign the form here Separative Separative Separative receiver.	
Description of the property or undertaking Please give a short description of the property or undertaking over which the receiver or manager was appointed Property or undertaking description Part C To be completed for all charges Signature © Please sign the form here Signature Soprature Soprature Soprature Signature Soprature Soprature Soprature Soprature Soprature Soprature Soprature Soprature Soprature Soprature Soprature Soprature Sopratur	
Please give a short description of the property or undertaking over which the receiver or manager was appointed Part C To be completed for all charges Signature Please sign the form here gnature Sopnature Sopnatu	
receiver or manager was appointed roperty or ndertaking escription Part C To be completed for all charges Signature Please sign the form here gnature Signature Signature	
Please sign the form here gnature Signature Signatur	,
Signature Please sign the form here gnature Signature By the person who has ceased to act as administrative receiver.	
Signature Please sign the form here Please sign the form here By the person who has ceased to act as administrative receiver.	
Signature Please sign the form here Please Signature	
Signature Please sign the form here gnature Signature By the person who has ceased to act as administrative receiver.	
Please sign the form here gnature Signature By the person who has ceased to act as administrative receiver.	
gnature Signature to act as administrative receiver.	
gnature Signature to act as administrative receiver.	
	trative receiver,

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 Company name	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below			
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Post town County/Region Postcode Country	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			
DX Telephone ✓ Checklist				
We may return forms completed incorrectly or	Further information			
Please make sure you have remembered the following The company name and number match the information held on the public Register You have given the name and address of the administrative receiver, receiver or manager You have indicated whether the person has ceased to act as administrative receiver, receiver or manager You have given the cessation date You have completed Part A (Charges created before 06/04/2013), if appropriate You have completed Part B (Charges created on or after 06/04/2013), if appropriate You have signed the form	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			