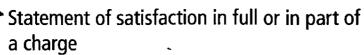
In accordance with Section 859L of the Companies Act 2,06

# **MR04**





You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is NOT for What this form is for You may use this form to register You may not use this form to a statement of satisfaction in full register a statement of satisfa in full or in part of a mortgag or in part of a mortgage or charge against a company charge against an LLP Use for COMPANIES HOUSE LL MR04 Company details Company number → Filling in this form Please complete in typescript or in bold black capitals Company name in full UK HOSPITALS NO 1 (GP) LIMITED All fields are mandatory unless specified or indicated by 1 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 Charges created before 06/04/2013 Part A Charge creation date Please give the date of creation of the charge Charge creation date Charge number Please give the charge number. This can be found on the certificate Charge number\* **Description of instrument (if any)** Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced you need to enter more details Instrument description Charge made between (1) UK Hospitals No 1 (PTI) Limited and UK Hospitals No 1 (PT2) Limited (the Property Trustees) (2) UK Hospitals No 1 Limited Partnership (the Partnership) acting by its agent Partnership Incorporations Limited and (3) Lunar Finance Limited (the Secured Party) The Property Trustees and the Partnership are defined as the Chargors The Partnership consists of UK Hospitals No I (GP) Limited as general partner and Prudential Annuities Limited as limited partner

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



Short particulars	Diagram and the about want suffers of the proposition on your devictions about and		
hort particulars	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if	
Short particulars	The Chargors charged by way of fixed equitable charge the interest of the Chargors in the property known as the BUPA Hospital, Barnston, Wirral (the Property)	you need to enter more details	
	The Chargors further charged the Property by way of legal wortgage to the intent that such charge by way of legal mortgage should take effect immediately upon the Property Trustees or the Partnership acquiring a legal estate in the Property		
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  This is the unique reference code	
		This is the unique reference code	



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

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	Martın Heffernan
	Please give the address of the person delivering this statement
Building name/number	35
Street	Grosvenor Street
Post town	LONDON
County/Region	
Postcode	W 1 K 4 Q X
	Please give the person's interest in the charge (e.g. chargor/chargee etc)
Person's interest in the charge	Director of chargor, UK Hospitals No 1 (GP) Limited
C3	Signature
	Please sign the form here
Signature	Signature X

## **MR04**

Statement of satisfaction in full or in part of a charge



# **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 Company name UK Hospitals No 1 (GP) Limited 35 Grosvenor Street Post town LONDON County/Region Postcode W Q X K Country Telephone 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 given the charge number (if appropriate) ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4 □ Part B Charges created on or after 06/04/2013 You have given the charge code

## 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<sup>1</sup> 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

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