

MR04

Statement of satisfaction in full or in part of a charge



Companies House

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk



A5DMOMFD

A06 18/08/2016 #106

COMPANIES HOUSE

A5BUCLN5

A21 23/07/2016 #179
COMPANIES HOUSE

☒ **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**

You may not use this form to
register a statement of satisfaction
in full or in part of a mortgage
charge against an LLP. Use
LL MR04

THURSDAY

SA

1 Company details

Company number 0 5 1 0 7 8 9 8

Company name in full Active 8 Care Ltd

→ 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**

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge

Charge creation date 1 3 0 2 2 0 0 7

A2 Charge number

Please give the charge number. This can be found on the certificate

Charge number*

A3 Description of instrument (if any)

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

Instrument description Mortgage Debenture in favour of AIB Group (UK) plc

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

MR04

Statement of satisfaction in full or in part of a charge

A4

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

All of the company's property, undertaking and assets (both present and future) as more particularly described in the Mortgage Debenture, including the leasehold properties more particularly described in the Mortgage Debenture and summarised in the Schedule hereto

Continuation page

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

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 ❶

□ □ □ □ - □ □ □ □ - □ □ □ □

❶ **Charge code**

This is the unique reference code allocated by the registrar

THE SCHEDULE

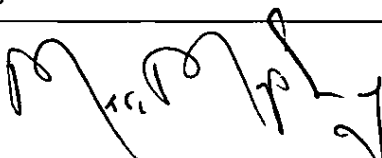
- 1 The leasehold property known as Woodhouse Farm Woodhouse Lane, Near Wigan, Lancashire WN6 7TD comprised in a lease dated 8 September 2006 and made between Andrew Thompson and Fiona Thompson (1) and the Company (2)
- 2 The leasehold property known as 1 Harbour Lane, Warton, Lancashire, PR4 1YA comprised in a lease dated 8 September 2006 and made between Andrew Thompson and Fiona Thompson (1) and the Company (2)
3. The leasehold property known as Rhiwiau, Llansadwrn, Menai Bridge, Isle of Anglesey LL59 5SW comprised in a lease dated 8 September 2006 and made between Andrew Thompson and Fiona Thompson (1) and the Company (2)
- 4 The leasehold property known as 32/34 St Albans Road, Lytham St Annes, Lancashire FY8 1TH comprised in a lease dated 8 September 2006 and made between Andrew Thompson and Fiona Thompson (1) and the Company (2).
- 5 The leasehold property known as Lower Bold Venture Farm, Haslingden Road, Oswaldtwistle, Lancashire, B35 3RP comprised in a lease dated 8 September 2006 and made between Andrew Thompson and Fiona Thompson (1) and the Company (2)
6. The leasehold property known as 43 Brackabury Road, Preston, Lancashire PR1 7UQ comprised in a lease dated 8 September 2006 and made between Andrew Thompson and Fiona Thompson (1) and the Company (2).

T 3
see
del.
+
7-1 p

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 <input checked="" type="checkbox"/> In full <input type="checkbox"/> 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 | Marc Murphy | | |
| | Please give the address of the person delivering this statement | | |
| Building name/number | c/o Laganwood House | | |
| Street | 44 Newforge Lane | | |
| Post town | Belfast | | |
| County/Region | | | |
| Postcode | B T 9 5 N W | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc) | | |
| Person's interest in the charge | Director of the Company | | |
| C3 | Signature | | |
| | Please sign the form here | | / |
| Signature | Signature X  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
Graeme McKee

Company name
Carson McDowell

Address
4 Murray House

Murray Street

Post town
Belfast

County/Region
Northern Ireland

Postcode
B T 1 6 D N

Country

DX
DX 403 NR BELFAST

Telephone
028 0924 4951



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

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



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