In accordance with Section 859L of the Companies Act 2006

MR04

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 NOT for

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



06/01/2015 **COMPANIES HOUSE** Company details Company number 3 Filling in this form 2 Please complete in typescript or in Company name in full bold black capitals Sharps Healthcare Limited 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 Charge creation date Please give the date of creation of the charge Charge creation date 8 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 Debenture in favour of AAH Pharmaceuticals Limited and Barclays Pharmaceuticals Limited

A4	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	All monies due to the chargee on any account together with charge over property at 26 Coombe Road, Brighton with fixed and floating charge over the undertaking, all property and assets (present and future) including goodwill, bookdebts, uncalled capital, buildings, fixtures and fixed plant and machinery	you need to enter more details		
Part B	Charges created on or after 06/04/2013 Charge code Please give the charge code This can be found on the certificate This is the un			

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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			
	x 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	Fergus John Inglis			
	Please give the address of the person delivering this statement			
Building name/number	103			
Street	Cowley Drive			
	Woodingdean			
Post town	Brighton			
County/Region	East Sussex			
Postcode	B N 2 6 W D			
	Please give the person's interest in the charge (e.g. chargor/chargee etc)			
Person's interest in the charge	Director of Chargor			
C3	Signature Please sign the form here			
Signature	Signature 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	You may return this form to any Companies House address However, for expediency, we advise you to	
Company name Miller Parris Solicitors	return it to the appropriate address below	
	For companies registered in England and Wales	
3-9 Cricketers Parade	The Registrar of Companies Companies House Crown Way, Cardiff, Wales, CF14 3UZ	
Broadwater	DX 33050 Cardiff	
Worthing	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2	
Post town West Sussex		
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postcode B N 1 4 8 J B	or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland	
DX 130135 Worthing 5	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	
Telephone 01903 205771		
✓ Checklist		
We may return forms completed incorrectly or	Further information	
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	
Part A Charges created before 06/04/2013	alternative format Please visit the forms page on the website at www.companieshouse.gov.uk	
☐ 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		