In accordance with Serion 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 X What this form IS NOT What this form is for You may use this form to register You may not use this for a statement of satisfaction in full register a statement of or in part of a mortgage or charge in full or in part of a mc against a company charge against an LLP! LL MR04 30/08/2013 COMPANIES HOUSE Company details Filling in this form 6 6 2 2 Company number 2 Please complete in typescript or in bold black capitals Company name in full McCARTHY & STONE RETIREMENT LIFESTYLES LIMITED All fields are mandatory unless specified or indicated by Charge creation • When was the charge created? O Property acquired If section 859C of the Companies Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date On or after 06/04/2013 Complete Part B and Part C 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 @ **O** Property acquired If section 859C of the Companies Charge creation date Act 2006 applies, this is the date that the property was acquired Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description STANDARD SECURITY

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| A3                | 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 and WHOLE the subjects known as HomeCrag House, East Crosscauseway, Edinburgh and registered in the Land Register of Scotland under Title Number MID123846 | you need to enter more details                      |  |  |
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| •                                  | MR04<br>Statement of satisfaction in full or in part of a charge   |  |  |
|------------------------------------|--|--|--|
| 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                                   | <b>●</b> Charge code   |  |
| Charge code <b>0</b>               |  | 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 |  |  |
|                                    | [☑] 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   |  |  |
| orename(s)                         | ANTHONY VINCENT  |  |  |
| Surname                            | McEWAN   | •  |  |
|                                    | Please give the address of the person delivering this statement  | •  |  |
| Building name/number               | DALMORE HOUSE  | •  |  |
| Street                             | 310 ST VINCENT STREET  |  |  |
| Post town                          | GLASGOW  | -  |  |
| County/Region                      | LANARKSHIRE  | -  |  |
| Postcode                           | G 2 5 Q R  |  |  |
|                                    | Please give the person's interest in the charge (e.g. chargor/chargee etc)                                     | •  |  |
| Person's interest in<br>the charge | CHARGEE'S LEGAL REPRESENTATIVE   |  |  |
|                                    |  |  |  |
| C3                                 | Signature  |  |  |
|                                    | Please sign the form here  |  |  |
| Signature                          | × MM'E   |  |  |

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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 visible to searchers of the public record   | Please note that all information on this form will appear on the public record  Where to send  |  |
| Contact name ANTHONY McEWAN  Company name DWF LLP   | 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 DALMORE HOUSE 310 ST VINCENT STREET   | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  |  |
| Post town GLASGOW  County/Region LANARKSHIRE  Postcode G 2 5 Q R  Country SCOTLAND  DX DX GW9, GLASGOW  Telephane 0141 228 8000  Checklist  | 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 |  |
| 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  Part A Charges created before 06/04/2013  You have given the charge date  You have completed the Description of instrument and Short particulars in Sections A2 and A3 | 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 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                      |  |  |