

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
satisfaction in full or in part of a mo
rtgage or charge against an LLP
LL MR04

SATURDAY



A14 11/03/2017 #187
COMPANIES HOUSE

1 Company details

Company number 06662713

Company name in full CAREWATCH ACQUISITIONS LIMITED
(THE "CHARGOR")

→ **Filling 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 14/09/2008

A2 Charge number

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

Charge number* 1

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 A composite debenture dated 14 September 2008 in favour of
Barclays Bank plc as security agent.

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

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A4

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged.

Short particulars

Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant & machinery

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

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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.	
		<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		CAREWATCH ACQUISITIONS LIMITED	
		Please give the address of the person delivering this statement	
Building name/number		Libra House	
Street		Sunrise Parkway	
		Linford Wood	
Post town		Milton Keynes	
County/Region			
Postcode		M K 1 4 6 P H	
		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  X	

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 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	Fiona Swords
Company name	Travers Smith LLP
Address	10 Snow Hill
Post town	London
County/Region	
Postcode	E C 1 A 2 A L
Country	
DX	
Telephone	

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
Part A Charges created before 06/04/2013
<input type="checkbox"/> You have given the charge date.
<input type="checkbox"/> You have given the charge number (if appropriate)
<input type="checkbox"/> 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
<input type="checkbox"/> You have given the charge code.
Part C To be completed for all charges
<input type="checkbox"/> You have ticked the appropriate box in Section C1.
<input type="checkbox"/> You have given the details of the person delivering this statement in Section C2.
<input type="checkbox"/> 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 enquires@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk