

MG04

Application for registration of a memorandum of
satisfaction that part (or the whole) of the property charged
(a) has been released from the charge; (b) no longer forms
part of the company's property

☒ **What this form is for**

You may use this form to register a
memorandum of satisfaction where
part or the whole of the property
has a) been released from the
charge or b) ceased to form part of
the property

☒ **What this form is NOT for**

You cannot use this form to register
a memorandum of satisfactio
where part or the whole of th
property a) has been release
the charge or b) no longer fo
part of the company's proper
company registered in Scotla
do this, please use MG04s

For further information, please
refer to our guidance at



AF4R4N2D

A24

02/09/2010

446

COMPANIES HOUSE

THURSDAY

1 Company details

Company number 0 4 5 9 8 0 0 2

Company name in full IDEAL CAREHOMES LIMITED

For official use

Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Creation of charge

Date charge created d 1 d 1 m 1 m 1 y 2 y 0 y 0 y 9

Description DEED OF CHARGE OVER SHARES

Date of registration d 1 d 8 m 1 m 1 y 2 y 0 y 0 y 9

1 You should give a description of
the instrument (if any) creating or
evidencing the charge,
e.g. 'Legal charge'

2 The date of registration may be
confirmed from the certificate

3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the
debenture holders

Name CLYDESDALE BANK PLC T/A YORKSHIRE BANK

Address BUSINESS LENDING SERVICES, 20 MERRION WAY, LEEDS

Postcode L S 2 8 N Z

Name

Address

Postcode

Name

Address

Postcode

Continuation page

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

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Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Continuation page

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

Short particulars

The one (1) ordinary share of £1.00 constituting the entire issued share capital of Harehills Carehome Limited (company number 06992972) ("Original Share") together with any Further Shares, Derivative Assets and/or Dividends (as those terms as defined in a deed of charge dated 11 November 2009 made between the company and the chargee) in so far as they relate to Harehills Carehome Limited and/or the Original Share

5

Satisfaction of the property charged

I confirm that with respect to the charge described above that ①

- ☒ part of the property
☐ the whole of the property

has ②

- ☒ been released from the charge
☐ ceased to form part of the company's property or undertaking
☐ been released from the charge and ceased to form part of the company's property

① Please tick one box only

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Signature

Please sign the form here

Signature

Signature

X



X

This form must be signed by a person with an interest in the registration of the charge

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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

Thomas Golding

Company name

Freeth Cartwright LLP

Address

Post town

County/Region

Postcode

Country

DX

10039 Nottm 1

Telephone

0845 050 3645



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
- ☐ You have correctly completed the charge details in Section 2
- ☐ You have given the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the details of the short particulars of the property charged
- ☐ You have completed both parts of Section 5
- ☐ 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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