

# 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](http://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 mortgage  
charge against an LLP. Use  
LL MR04.

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08/07/2022

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COMPANIES HOUSE

### 1 Company details

Company number **0 5 5 5 1 6 7 2**

Company name in full **Beaconsfield Care Limited**

→ **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 **d 0 5 m 0 8 y 2 0 1 1**

### A2 Charge number

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

Charge number \* **2**

### 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 **Debenture**

**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, 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.

**① Charge code**

This is the unique reference code allocated by the registrar.

Charge code ①

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**Part C To be completed for all charges**

|   |                     |  |
|---|---------------------|--|
| <b>C1</b>   | <b>Satisfaction</b> |  |
| <p>I confirm that the debt for the charge as described has been paid or satisfied.<br/>Please tick the appropriate box.</p> <p><input checked="" type="checkbox"/> In full<br/><input type="checkbox"/> In part</p> |                     |  |

|  |   |  |
|--|---|--|
| <b>C2</b>  | <b>Details of the person delivering this statement and their interest in the charge</b> |  |
| <p>Please give the name of the person delivering this statement</p>                |   |  |
| Name   | <b>Christopher Kite of Kite Griffin Solicitors</b>                                      |  |
| <p>Please give the address of the person delivering this statement</p>             |   |  |
| Building name/number   | <b>Brooke House</b>   |  |
| Street   | <b>High Street</b>  |  |
| Post town  | <b>Bracknell</b>  |  |
| County/Region  | <b>Berkshire</b>  |  |
| Postcode   | <b>R G 1 2 1 L L</b>  |  |
| <p>Please give the person's interest in the charge (e.g. chargor/chargee etc).</p> |   |  |
| Person's interest in the charge  | <b>Solicitor for Chargor Company</b>  |  |

|                                   |   |  |
|-----------------------------------|---|--|
| <b>C3</b>                         | <b>Signature</b>  |  |
| <p>Please sign the form here.</p> |   |  |
| Signature                         | <p>Signature</p> <p><b>X</b>  <b>X</b></p> |  |

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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  
**Christopher Kite**

Company name  
**Kite Griffin**

Address  
**Brooke House**

Post town  
**Bracknell**

County/Region  
**Berkshire**

Postcode  

|  |   |   |   |   |   |   |   |
|--|---|---|---|---|---|---|---|
|  | R | G | 1 | 2 | 1 | L | L |
|--|---|---|---|---|---|---|---|

Country  
**England**

DX

Telephone  
**01344 425 637**



## 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)