In accordance with Section 859L of the Companies Act 2006.

MR04

ulaserform

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. You may not use this form register a statement of sa in full or in part of a mortg charge against an LLP. U LL MR04.



A/ANUMDT A08 21/07/2018 COMPANIES HOUSE

#139

1	Company details				
Company number	0 3 5 7 9 6 2 2	Filling in this form Please complete in typescript or in bold black capitals.			
Company name in full	Cooke Optics Limited				
		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 d m m y y y				
A2	Charge number				
	Please give the charge number. This can be found on the certificate.				
Charge number*					
A3	Description of instrument (if any)				
	Please give a description of the instrument (if any) by which the charge is created or evidenced.	Continuation page Please use a continuation page if you need to enter more details.			
Instrument description					

Continuation page Please use a continuation page if you need to enter more details.				
Continuation page Please use a continuation page if you need to enter more details.				
you need to enter more details.				
3				
Charge code Please give the charge code. This can be found on the certificate. 1 Charge code				
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. [✓] 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	ROBERT HOWARD		
	Please give the address of the person delivering this statement		
Building name/number	1		
Street	Cooke Close		
	Thurmaston		
Post town			
County/Region	Leicester		
Postcode	LE48PT		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	Director of the chargor.		
C3	Signature	<u>'</u>	
	Please sign the form here.		
Signature	X Revent 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 Fiona Swords	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:		
Company name Travers Smith LLP			
Address 10 Snow Hill	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
Post town London County/Region	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		
Postcode E C 1 A 2 A L	or LP - 4 Edinburgh 2 (Legal Post).		
Country	For companies registered in Northern Ireland:		
DX	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
Telephone 02072953000	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.		
✓ Checklist	Further information		
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.	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		