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

MR04

• laserform

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 register a statement of sa in full or in part of a morte charge against an LLP. ULL MR04.



24/09/2018
COMPANIES HOUSE

Company details > Filling in this form 2 Company number 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 1 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 **A**1 Charge creation date Please give the date of creation of the charge. Charge creation date A2 Charge number Please give the charge number. This can be found on the certificate. Charge number* **A3** Description of instrument (if any) Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced. you need to enter more details. Instrument description

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A4	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			
Short particulars		you need to enter more details.			
	Charges created on or after 06/04/2013 Charge code				
Part B		Charge code This is the unique reference code			

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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 cha		
	Please give the name of the person delivering this statement		
Name	Please give the address of the person delivering this statement		
Building name/number	1		
Street	Cooke Close		
Post town	Thurmaston		
County/Region	Leicester		
Postcode	L E 4 8 P T		
Person's interest in he charge	Please give the person's interest in the charge (e.g. chargor/chargee etc). Director of the Chargor.		
C3	Signature		
	Please sign the form here.		
Signature	× R. Havard 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 Nicholas Baines	You may return this form to any Companies House address. However, for expediency, we advise you		
Travers Smith LLP	to return it to the appropriate address below:		
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. 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).		
Post town London			
County/Region E C 1 A 2 A L			
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.	For further information, please see the guidance notes		
Please make sure you have remembered the following:	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
The company name and number match the information held on the public Register.	This form is available in an		
Part A Charges created before 06/04/2013	alternative format. Please visit the		
You have given the charge date. You have given the charge number (if appropriate)	forms page on the website at		
You have completed the Description of instrument and Short particulars in Sections A3 and A4.	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.			