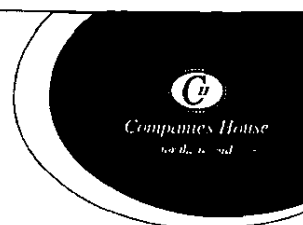


MG02

Statement of satisfaction in full or in part of mortgage or charge



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

X What this form is NOT

You cannot use this for a statement of satisfaction or in part of a fixed charge company registered in the UK. If you do this, please use form

MONDAY



A30

A1BD2JHD

18/06/2012

#93

COMPANIES HOUSE

1 Company details

Company number	0	5	7	7	1	1	9	4
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Company name in full	Cooper Freight Services Limited
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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 1 6 0 4 2 0 0 8

Description ①	Debenture
---------------	-----------

Date of registration ②	2	3	0	4	2	0	0	8
------------------------	---	---	---	---	---	---	---	---

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

Name	Bibby Financial Services Limited
------	----------------------------------

Address	105 Duke Street
---------	-----------------

Liverpool

Postcode	L	1		5	J	Q		
----------	---	---	--	---	---	---	--	--

Name _____

Address

Postcode _____

Name _____

Address

Postcode								
----------	--	--	--	--	--	--	--	--

Continuation page

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

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4

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

A debenture dated 16 April 2008 and created by Cooper Freight Services Limited for securing all monies due or to become due from the company to Bibby Financial Services Limited on any account whatsoever under the terms of the aforementioned instrument creating or evidencing the charge was registered pursuant to Chapter 1 part X11 of the Companies Act 1985 on the 17 April 2008

5

Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

☒ In full

☐ In part

① Please tick one box only

6

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

Company name

James de Frias Limited

Address

Llanover House

Llanover Road

Post town

Pontypridd

County/Region

Mid Glamorgan

Postcode

C F 3 7 4 D Y

Country

United Kingdom

DX

Telephone

01443 491551



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 completed the charge details in Section 2
- ☐ You have completed the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the short particulars of the property mortgaged or charged
- ☐ You have confirmed whether the charge is to be satisfied in full or in part
- ☐ 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 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