In accordance with Section 859L of the Companies Act 2006

MR04

What this form is for

against a company

You may use this form to register a statement of satisfaction in full

or in part of a mortgage or charge

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

X What this form is NO You may not use this form

You may not use this for register a statement of in full or in part of a mocharge against an LLP LL MR04



A14 19/11/2014 COMPANIES HOUSE #325

1	Company details	2	
Company number	0 4 4 8 3 7 9 7	→ Filling in this form	
Company name in full	Vysionics ITS Holdings Limited	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		
. <u>-</u>	→ 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	$\begin{bmatrix} d_0 & d_2 & & & & & & & & & & & & & & & & & & &$		
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	Continuation page Please use a continuation page if you need to enter more details	
Instrument description	Composite Guarantees and Debentures		

Part B Charges created on or after 06/04/2013 Charge code Please give the charge code This can be found on the certificate		Statement of satisfaction in full or in part of a charge		
Please give the short particulars of the property or undertaking charged Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery Part B Charges created on or after 06/04/2013 Charge code Please give the short particulars of the property or undertaking charged Please give the short particulars of the property or undertaking charged Please give the short particulars of the property or undertaking charged Please give the short particulars of the property or undertaking charged Please give the short particulars of the property or undertaking charged Please give the short particulars of the property or undertaking charge over the undertaking and all property and assets present and all property and all property and assets present and all property and all property and all property and all property and assets present and all property and all proper	A4	Short particulars of the property or undertaking charged		
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Charge code Please give the charge code. This can be found on the certificate. Charge code	Short particulars	assets present and future, including goodwill, book debts, uncalled		
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Please give the charge code. This can be found on the certificate. Charge code	Part B	Charges created on or after 06/04/2013		
Please give the charge code This can be found on the certificate Charge code This is the unique reference co	B1	Charge code		
Charge code allocated by the registrar	Charge code O	Please give the charge code This can be found on the certificate	This is the unique reference code	

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Statement of satisfaction in full or in part of a charge

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	TLT LLP Solicitors		
	Please give the address of the person delivering this statement		
Building name/number	One		
Street	Redcliff Street		
Post town	Bristol		
County/Region			
Postcode	BS 1 6 T P		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Solicitor for the chargor		
C3	Signature		
	Please sign the form here		
Signature	Signature		
	× Duin		

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Statement of satisfaction in full or in part of a charge

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 appear on the public record.		
visible to searchers of the public record	Where to send		
Contact name Surjit Chumber	You may return this form to a		
Company name TLT LLP	address. However, for expedie to return it to the appropriate		
Address One Redcliff Street	For companies registered in E The Registrar of Companies, Co Crown Way, Cardiff, Wales, CF DX 33050 Cardiff		
	For companies registered in S The Registrar of Companies, Co		
Post town Bristol	Fourth floor, Edinburgh Quay 2,		
Postcode B S 1 6 T P	139 Fountainbridge, Edinburgh, DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Po		
Country	For companies registered in N		
TX 7815 Bristol	The Registrar of Companies, Co Second Floor, The Linenhall, 32		
Telephone 0333 006 0734	Belfast, Northern Ireland, BT2 8 DX 481 N R Belfast 1		
✓ Checklist	Further information		
We may return forms completed incorrectly or			
with information missing.	For further information, please so on the website at www.compani		
Please make sure you have remembered the following:	email enquines@companieshou		
The company name and number match the information held on the public Register	This form is available		
Part A Charges created before 06/04/2013	alternative format. P		
 ✓ You have given the charge date ✓ You have given the charge number (if appropriate) 	forms page on the w www.companieshou		
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			
	1		

nformation on this form will record.

form to any Companies House or expediency, we advise you ropriate address below

tered in England and Wales¹ panies, Companies House, Vales, CF14 3UZ

tered in Scotland panies, Companies House, h Quay 2, dinburgh, Scotland, EH3 9FF (Legal Post)

tered in Northern Ireland. panies, Companies House, enhall, 32-38 Linenhall Street, nd, BT2 8BG

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, please see the guidance notes companieshouse gov uk or panieshouse gov uk

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