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

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 X What this form What this form is for You may not use You may use this form to register a statement of satisfaction in full register a stateme in full or in part of or in part of a mortgage or charge charge against ar against a company. 16/08/2017 LL MR04. **COMPANIES HOUSE** Company details 4 06351428 Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals. ACTIVE SOLUTIONS LIMITED All fields are mandatory unless specified or indicated by * 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 5 12 011 A2 Charge number Please give the charge number. This can be found on the certificate. Charge number* 004 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is

CHARGE OF DEPOSIT

created or evidenced.

Instrument description

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			
Short particulars	Please give the short particulars of the property or undertaking charged.	Continuation page Please use a continuation page if		
	AN INITIAL PEROSIT OF ESO, 000 (FIFTY THOUSAND POUNDS) AND ALL FUTURE AMOUNTS CREDITED TO ACCOUNT 10229044.	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.	Charge code This is the unique reference code		
Charge 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 inter	est in the charge
	Please give the name of the person delivering this statement	- Cot in the charge
Name	BRIAN REES Please give the address of the person delivering this statement	
Building name/number	WESTGATE	
Street	PHOENIX WAY	
Post town	CIRENCESTER	
County/Region	GLOUCESTERSHIRE	
Postcode	G L 7 I R Y Please give the person's interest in the charge (e.g. chargor/chargee etc).	
Person's interest in the charge	CHARGOR	
C3	Signature	1
	Please sign the form here.	
Signature	X X	

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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 BRIAN REES		
Company name ACTIVE POWER SOLUTIONS		
LIMITED		
Address WESTGATE		
PHOENIX WAY		
Post town CIRENCES TER		
County/Region GLOUCES TERSHIRE		
Postcode G L 7 I R Y		
E NG-LAND		
DX		
Telephone 01285 657721		
/ 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 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