

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

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 to register a statement of satisfaction in full or in part of a mortgage charge against an LLP Use LL MR04

THURSDAY



A17 11/12/2014 #144
COMPANIES HOUSE

1 Company details

Company number 0 2 3 2 9 3 7 8

Company name in full Cooper-Standard Automotive UK Limited

→ **Filing in this form**
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
- 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 2 d 4 m 0 m 6 y 2 y 0 y 1 y 0

A2 Charge number

Please give the charge number This can be found on the certificate

Charge number* 0 0 0 2

A3 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is created or evidenced.

Instrument description Rent deposit deed dated 24 June 2010 and made between (1) IM Properties (Abbey) Limited and (2) Cooper-Standard Automotive UK Limited

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

MR04

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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 MARC WATHELET

Please give the address of the person delivering this statement

Building name/number 2a

Street Rue Albert Borschette

Post town L-1246 Luxembourg

County/Region Grand Duchy of Luxembourg

Postcode

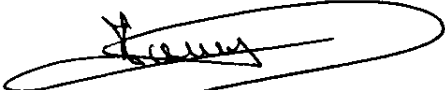
Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge Duly authorised director of the charge holder,
Fidelity International Real Estate Fund
Company Number 19 SARL (incorporated in Luxembourg)

ABP
as authorised agent for and on behalf of Fidelity International Real Estate Fund Company Number 19 (incorporated in Luxembourg)

C3 Signature

Please sign the form here.

Signature X  X

MR04

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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

Mills & Reeve LLP

Address 78-84 Colmore Row

Post town Birmingham

County/Region

Postcode

B 3 2 A B

Country United Kingdom

DX DX 707290 BIRMINGHAM 65

Telephone 0121 454 4000



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