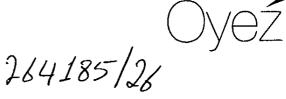
in accordance	with
Section 860 U	the
Companies Ar	1 2006

### Particulars of a mortgage or charge



A fee is payable with this form

We will not accept this form unless you send the correct fee Please see 'How to pay' on the last page

What this form is for

You may use this form to register particulars of a mortgage or charge in England and Wales or Northern Ireland

What this form is NOT for

You cannot use this form particulars of a charge for company To do this, plea form MG01s



PMO

01/04/2010 COMPANIES HOUSE

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		COMPANIES HOOSE			
.1	Company details	For official use			
Company number	1 0 7 2 9 2 1	►Filling in this form Please complete in typescript or in			
Company name in full	PIZZA HUT (UK) LIMITED	bold black capitals			
		All fields are mandatory unless specified or indicated by *			
2	Date of creation of charge				
Date of creation	62     65       62     72       72     70       71     70				
3	Description				
	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'				
4	Amount secured				
	Please give us details of the amount secured by the mortgage or charge	Continuation page  Please use a continuation page if			
Amount secured	£7,500 00	you need to enter more details			

Particulars of a mortgage or charge

5	Mortgagee(s) or person(s) entitled to the charge (if any)						
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge	Continuation page Please use a continuation page if you need to enter more details					
Name	BRENDA ANN NICHOLLS	you need to enter more detains					
Address	66 FARLEIGH ROAD						
	WARLINGHAM, SURREY						
Postcode	C R 6 9 E D						
Name	SHEILA ELIZABETH JARRATT	•					
Address	DENBER, LISLE ROAD	•					
	HIGH WYCOMBE, BUCKS						
Postcode	H P 1 3 5 S H						
6	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					
	WALWORTH ROAD"						

Particulars of a mortgage or charge

#### Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered

Commission allowance or discount

NONE

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#### **Delivery of instrument**

You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866).

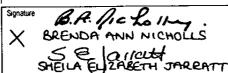
We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK)

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#### Signature

Please sign the form here

Signature



This form must be signed by a person with an interest in the registration of the charge

CHFP041 10/09 Version 2 0

Particulars of a mortgage or charge

#### 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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name
Richard Edmondson
Company name
Woolley Bevis Diplock LLP
Address
Solicitors
Lanes End House
15 Prince Albert Street
Brighton
County/Region
Postcode B N 1 1 H Y
Country
DXDX36652 - Brighton 2
Telephone
01273 323231

### 0

#### Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank



#### 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 included the original deed with this form
- ☐ You have entered the date the charge was created☐ You have supplied the description of the instrument
- You have supplied the description of the institution.

  You have given details of the amount secured by
- the mortgagee or chargee

  You have given details of the mortgagee(s) or
- person(s) entitled to the charge
- You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

#### Important information

Please note that all information on this form will appear on the public record

### E

#### How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge

Make cheques or postal orders payable to 'Companies House'

### **S**

#### 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS

**Further information** 

### DX 481 N R Belfast 1

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

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# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 1072921 CHARGE NO. 7

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 25 MARCH 2010 AND CREATED BY PIZZA HUT (U.K.) LIMITED FOR SECURING £7,500.00 DUE OR TO BECOME DUE FROM THE COMPANY TO BRENDA ANN NICHOLLS AND SHEILA ELIZABETH JARRATT WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 1 APRIL 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7 APRIL 2010



