

001686/£13

**M**

COMPANIES FORM No. 395

**395**

CHWP000

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering**Particulars of a mortgage or charge****A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.**

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number

	9	
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01497756

Name of company

\* EMERALD GLOBAL LIMITED

\* insert full name  
of Company

Date of creation of the charge

28th March 2008

Description of the instrument (if any) creating or evidencing the charge (note 2)

RENT AND SERVICE CHARGE DEPOSIT DEED

Amount secured by the mortgage or charge

By way of first legal charge the Company's interest in the deposit sum (defined in the Rent and Service Charge Deposit Deed dated 28th March 2008 and made between LAZARI INVESTMENTS LIMITED (1) and the Company (2) as being £23,793 75 together with all interest accrued thereto as continuing security for the due and prompt performance of the covenants on the part of the Company contained in a lease dated 28th March 2008 and made between LAZARI INVESTMENTS LIMITED (1) and the Company (2) and in the said Rent and Service Charge Deposit Deed

Names and addresses of the mortgagees or persons entitled to the charge

LAZARI INVESTMENTS LIMITED

Accurst House, 44 Baker Street, London

Postcode W1U 7BR

Presenter's name address and  
reference (if any)

Protopapas Solicitors  
DX 134203 London  
(Tottenham Court Rd 2)

Time critical reference

For official Use (02/06)  
Mortgage Section

Post room

THURSDAY



\*A61J2YKK\*

A39

03/04/2008

384

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

£23,793 75 together with all interest accrued thereto

Please do not  
write in  
this margin

*Please complete  
legibly, preferably  
in black type, or  
bold block lettering*

Particulars as to commission allowance or discount (note 3)

Signed

Date 2nd April 2008

On behalf of ~~[company]~~ mortgagee/chargee†

*A fee is payable  
to Companies  
House in  
respect of each  
register entry  
for a mortgage  
or charge.  
(See Note 5)*

† delete as  
appropriate

**Notes**

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situated in Scotland or Northern Ireland) and Form No 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his
  - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
  - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is Companies House, Crown Way, Cardiff CF14 3UZ.



**CERTIFICATE OF THE REGISTRATION  
OF A MORTGAGE OR CHARGE**

**Pursuant to section 401(2) of the Companies Act 1985**

**COMPANY NO. 1497756  
CHARGE NO. 9**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A RENT AND SERVICE CHARGE  
DEPOSIT DEED DATED 28 MARCH 2008 AND CREATED BY  
EMERALD GLOBAL LIMITED FOR SECURING £23,793.75 DUE  
OR TO BECOME DUE FROM THE COMPANY TO LAZARI  
INVESTMENTS LIMITED UNDER THE TERMS OF THE  
AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING  
THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1  
PART XII OF THE COMPANIES ACT 1985 ON THE 3 APRIL 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 8 APRIL 2008**



*Companies House*  
— for the record —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

*DXJ*