

# M

CHFP041

COMPANIES FORM No. 395

163937/26

# 395

## 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.

Please do not  
write in  
this margin

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

\* Insert full name  
of company

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number

1	6	3	9	3	7
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02564092

Name of company

\* PYGMALION LIMITED

Date of creation of the charge

23rd March 2007

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

Rent Deposit Deed

Amount secured by the mortgage or charge

All monies due or to become due from the Company to the Chargee under the terms of the Rent Deposit Deed dated 23rd March 2007.

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

THE MAYOR AND COMMONALTY AND CITIZENS OF THE CITY OF LONDON  
PO Box 270, Guildhall, London

Postcode EC2P 2EJ

Presentor's name, address and  
reference (if any):

A J Colvin  
Comptroller & City  
Solicitor  
DX 121783 Guildhall - DX

PT00350/029/ABG

Time critical reference

For official use (06/2005)

Mortgage Section

Post room

THURSDAY



\*AHPZG09S\*

A49

29/03/2007

361

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The Company with full title guarantee charges £9,630.30 to the Chargee.

Please do not  
write in  
this margin

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

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payable to  
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mortgage or  
charge.  
(See Note 5)

Particulars as to commission allowance or discount (note 3)

None

Signed

*A. Colin*

Date

28th

March 2007

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

Notes

† Delete as  
appropriate

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 situate 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 CF4 3UZ.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02564092

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 23rd MARCH 2007 AND CREATED BY PYGMALION LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE MAYOR AND COMMONALTY AND CITIZENS OF THE CITY OF LONDON 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 29th MARCH 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2nd APRIL 2007.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

*DX DMU*