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CHFP041

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

\* Insert full name  
of company

COMPANIES FORM No. 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.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

1			
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2717748

Name of company

\*ARCHIPELAGO ENTERPRISES LIMITED

Date of creation of the charge

20 February 2009

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

Rent Deposit Deed

Amount secured by the mortgage or charge

£17,122.16 together with interests

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

GEOFFREY STEPHEN DODD, RAYMOND TOOTH and MAHMOOD HUSSEIN AHMED of 5  
Balfour Place, Mount Street

London

Postcode W1K 2AU

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

Evans Dodd  
5 Balfour Place  
Mount Street  
London W1K 2AU  
DX 44644 Mayfair  
Ref: KH/E016-87

Time critical reference

For official use (02/2006)  
Mortgage Section

Post room

WEDNESDAY



A28

\*ATHX57OH\*

25/02/2009

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COMPANIES HOUSE

COM395/1

Short particulars of all the property mortgaged or charged

Rent Deposit Deed being the initial deposit of £17,122.16 together with interests

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

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

† Delete as appropriate

Particulars as to commission allowance or discount (note 3)

Not applicable

Signed

*Evans Dodd*

Date 24 February 2009

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

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 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.



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

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

**COMPANY NO. 2717748  
CHARGE NO. 1**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 20  
FEBRUARY 2009 AND CREATED BY ARCHIPELAGO  
ENTERPRISES LIMITED FOR SECURING £17,122.16 DUE OR TO  
BECOME DUE FROM THE COMPANY TO GEOFFREY STEPHEN  
DODD, RAYMOND TOOTH AND MAHMOOD HUSSEIN AHMED  
WAS REGISTERED, PURSUANT TO CHAPTER 1 PART XII OF THE  
COMPANIES ACT 1985 ON THE 25 FEBRUARY 2009**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 2 MARCH 2009**



*Companies House*  
— for the record —



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